

TRANSMITTAL LETTER
POI 00001800/FILED

01 FEB 16 AM 8:55

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: ALL PLUS Insurance Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003708037--4
-02/16/01--01125--002
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Joseph T. Bauer
Name (Printed or typed)

P.O. Box 26254
Address

Tampa, FL 33623
City, State & Zip

H. 813-801-9795
Daytime Telephone number

B. 813-998-9323

NOTE: Please provide the original and one copy of the articles.

*Done 2/19/01
3v*

ARTICLES OF INCORPORATION
OF
ALL PLUS INSURANCE SERVICES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is All Plus Insurance Services, Incorporated.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 20,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is 2624 West Cleveland Avenue, Tampa, Florida 33609, and the registered agent of this corporation at that address is Joseph T. Bauer.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and street addresses of the members of the initial Board of Directors and Officers are as follows:

Joseph T. Bauer
President / Vice President
Treasurer / Secretary

2624 West Cleveland Avenue
Tampa, Florida 33609

The number of directors of this corporation may be increased or decreased from time to time by the By-Laws but shall never be less than one.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

Joseph T. Bauer
2624 West Cleveland Avenue
Tampa, Florida 33609

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend, adopt, alter or repeal any By-Laws and the power to do so shall be vested in the Board of Directors and / or stockholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 13th day of February, 2001 and is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

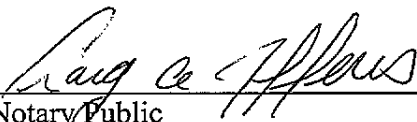


Joseph T. Bauer, Incorporator / Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Joseph T. Bauer, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 13th day of February, 2001.



Notary Public

