

P0100004404

USE ONLY

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000004132030--0

-05/02/01--01053--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. G.M. UNDERWRITERS  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

29

Walk

Pick up time

2.00

Certified Copy

Certificate of Status

Mail out

Will wait

Photocopy

Photocopy

Certificate of Status

### NEW FILINGS

|                                     |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

### AMENDMENTS

|                          |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

### OTHER FILINGS

|                          |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

### REGISTRATION/QUALIFICATION

|                                     |                     |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign             |
| <input type="checkbox"/>            | Limited Partnership |
| <input type="checkbox"/>            | Reinstatement       |
| <input type="checkbox"/>            | Trademark           |
| <input type="checkbox"/>            | Other               |

Examiner's Initials

Apr-05-01 04:17P

P.01

FROM : ALL CITY INSURANCE

PHONE NO. :

Apr. 05 2001 04:26PM P1

**ARTICLES OF INCORPORATION  
FOR  
GM UNDERWRITERS, INC.**

**FILED**  
01 MAY -2 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I      NAME**

The name of the corporation shall be:

GM UNDERWRITERS, INC.

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1300 SOROLLA AVE  
CORAL GABLES, FL 33134

**ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (ONE THOUSAND) SHARES

**ARTICLE IV      INITIAL REGISTERED AGENT**

The name and Florida street address of the initial registered agent are:

CARLOS M. GUTIERREZ  
1300 SOROLLA AVE  
CORAL GABLES, FL 33134

Apr-05-01 04:17P

P.02

FROM : ALL CITY INSURANCE

PHONE NO. :

Apr 05 2001 04:27PM P2

## ARTICLE V INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

CARLOS M. GUTIERREZ President  
1300 SOROLLA AVE  
MIAMI FL 33134

Carlos M. Gutierrez 4/30/01  
CARLOS M. GUTIERREZ, Incorporator Date

Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Carlos M. Gutierrez 4/30/01  
CARLOS M. GUTIERREZ, Registered Agent Date

FILED  
01 MAY -2 PM 12:34  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE