

P01800050308

Requester's Name

Address

Jesse Small, PA  
409 W. Hallandale Blvd.  
Suite #415  
Hallandale, FL 33009

FILED  
01 MAY 14 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

200004215512--5  
-05/14/01--01120--002  
\*\*\*\*\*122.58 \*\*\*\*\*78.75

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

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

5-21-01  
1490

ARTICLES OF INCORPORATION  
OF

ALL VEHICLE INSURANCE, INC.

ARTICLE I - NAME

The name of this corporation is ALL VEHICLE INSURANCE, INC. The principal address of this corporation is 425 WEST HALLANDALE BEACH BLVD., HALLANDALE, FLORIDA 33009.

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 or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 425 WEST HALLANDALE BEACH BLVD. HALLANDALE, FLORIDA 33009, and the name of the initial registered agent of this corporation at that address is VARONICA BEAL.

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#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
VARONICA BEAL, PRESIDENT	450 S.E 7 <sup>TH</sup> STREET, APT. #281 DANIA BEACH, FLORIDA 33004

#### ARTICLE VIII - INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
VARONICA BEAL, PRESIDENT	450 S.E 7 <sup>TH</sup> STREET, APT. #281 DANIA BEACH, FLORIDA 33004

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8 day of MAY, 2001.

Varonica Beal, Pres.  
VARONICA BEAL, PRESIDENT

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared VARONICA BEAL, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8 day of May, 2001.

Randy A. Giunto  
Notary Public, State of Florida At Large

My Commission Expires:



Randy A. Giunto  
MY COMMISSION # CC716199 EXPIRES  
April 23, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Certificate designating place of business or domicile for the service of process within Florida,  
Naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statute, the following is submitted:  
First that ALL VEHICLE INSURANCE, INC.

Desiring to organize or qualify under the laws of the state of Florida, with its principal place of  
business at state of Florida, has named VARONICA BEAL, located at 425 WEST HALLANDALE  
BEACH BLVD. city of HALLANDALE , state of Florida , as its agent to accept service of  
process within Florida.

Varonica Beal

Title: PRESIDENT

May 8, 2001  
Date

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TALLAHASSEE, FLORIDA

Having been named to accept service or process for the above stated corporation, at the place  
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper performance of my duties.

Varonica Beal

May 8, 2001  
Date