

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
Phone : (305) 541-0790
Fax Number : (305) 541-4015

FLORIDA PROFTT CORPORATION OR P.A.

Great Florida Insurance Co.

Certificate of Status	1
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2001

R & R ACCOUNTING

SUBJECT: GREAT FLORIDA INSURANCE CO.
REF: W01000015828

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ARTICLES OF INCORPORATION
OF

GREAT FLORIDA OF PALM BAY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GREAT FLORIDA OF PALM BAY, INC.

ARTICLE II PRINCIPAL OFFICE

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

4651 Babcock Street N.E.
Suite 17
Palm Bay, FL 32905

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 shares of common stock at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria del Carmen Dominguez
4651 Babcock Street N.E.
Suite 17
Palm Bay, FL 32905

PREPARED BY:
4651 BABCOCK ST. NE
SUITE 17
PALM BAY, FL 32905

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ARTICLE V INCORPORATOR(S)

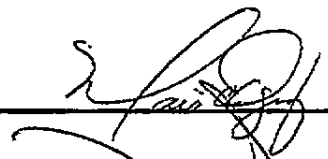
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

President Maria del Carmen Dominguez
7001 West 35th Ave Unit 213
Hialeah, FL 33018


Vice President David Castellanos
4651 Babcock Street N.E.
Suite 17
Palm Bay, Florida 32905

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this:

Date: July 9th, 2001

x 

Signature

x 

Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PERSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: Great Florida of Palm Bay, Inc.

2. The name and address of the registered agent and office is:

Maria del Carmen Dominguez

(Name)

4651 Babcock Street N.E. Suite 17

(P. O. Box not acceptable)

Palm Bay, FL 32905


(City/State/Zip)

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Having been named as 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.



(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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