

# PO1000114561

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## FLORIDA PROFIT CORPORATION OR P.A.

### DIVERSIFIED INSURANCE CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED INSURANCE CONSULTANTS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME AND ADDRESS**

The name of the corporation is DIVERSIFIED INSURANCE CONSULTANTS, INC. and the mailing address of this corporation shall be: 330 S.W. 27<sup>th</sup> Avenue, Suite 301, Miami, Florida 33135.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue 100,000 shares of common stock at \$1.00 par value per share.

**THIS INSTRUMENT PREPARED BY:**

Carlos E. Padron, Esq.  
VILA & PADRON, P.A.  
2100 Salzedo Street  
Suit 300  
Coral Gables, Florida 33134  
Telephone: (305) 461-4888  
Facsimile: (305) 461-0261

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ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 330 Southwest 27<sup>th</sup> Avenue, Miami, Florida 33135 and the name of the initial registered agent of this corporation and the address is: SILVIA M. GOMEZ at 330 Southwest 27<sup>th</sup> Avenue, Suite 301, Miami, Florida 33135.

ARTICLE VI

## INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: SILVIA M. GOMEZ, 330 Southwest 27<sup>th</sup> Avenue, Suite 301, Miami, Florida 33135.

ARTICLE VII

## INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the directors shall be:

50%	PRESIDENT/V.P.:	Silvia M. Gomez 330 Southwest 27 <sup>th</sup> Avenue Suite 301 Miami, Florida 33135
50%	SECRETARY/ TREASURER	Esther Felipe 330 Southwest 27 <sup>th</sup> Avenue Suite 301 Miami, Florida 33135

ARTICLE VIII

BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of December, 2001.

  
\_\_\_\_\_  
Silvia M. Gomez, Incorporator

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**CERTIFICATE OF REGISTERED AGENT  
OF  
DIVERSIFIED INSURANCE CONSULTANTS, INC.**

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That DIVERSIFIED INSURANCE CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 330 Southwest 27<sup>th</sup> Avenue, Suite 301, Miami, Florida 33135, has named SILVIA M. GOMEZ located at: 330 Southwest 27<sup>th</sup> Avenue, Suite 301, Miami, Florida 33135 as agent to accept service of process within the State.

**ACKNOWLEDGMENT**

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

Dated this 4<sup>th</sup> day of December, 2001.

By: \_\_\_\_\_

SILVIA M. GOMEZ

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