

P03 000000 5D41

IMBER & COMPANY  
Certified Public Accountants  
1031 North Miami Beach Boulevard  
North Miami Beach, FL 33162

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

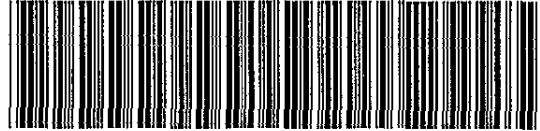
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status 1

Special Instructions to Filing Officer:

Office Use Only



800010020158

01/13/03--01087--003 \*\*78.75

FILED  
03 JAN 13 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-15-03  
20-6-03

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301


RE: Resner Insurance Agency, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By:   
Leonard Resner  
Director

/rcf

Enclosures

**ARTICLES OF INCORPORATION  
OF  
RESNER INSURANCE AGENCY, INC.**

FILED  
03 JAN 13 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is Resner Insurance Agency, Inc.; the mailing address is 665 NE 195th Street, #417, North Miami Beach, Florida 33179.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 665 NE 195th Street, #417, North Miami Beach, Florida 33179. The name of the initial Registered Agent of this Corporation is Leonard Resner.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office is 665 NE 195th Street, #417, North Miami Beach, Florida 33179. The name of the principal officer is Leonard Resner.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Leonard Resner  
665 NE 195th Street, #417  
North Miami Beach, Florida 33179

### ARTICLE VIII - INCORPORATION

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

Leonard Resner  
665 NE 195th Street, #417  
North Miami Beach, Florida 33179

### ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7 day of January 2003.

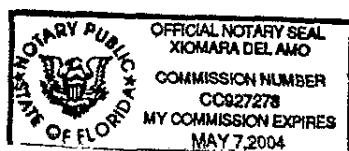
  
LEONARD RESNER

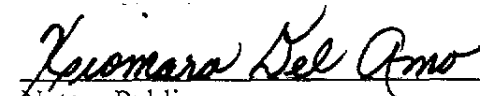
STATE OF FLORIDA

COUNTY OF Dade

Before me, the undersigned authority, personally appeared LEONARD RESNER to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 7 day of January, 2003.



  
Notary Public

My Commission Expires:

### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day  
of January, 20 03.

  
LEONARD RESNER

FILED  
03 JAN 13 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA