

P0300000/9117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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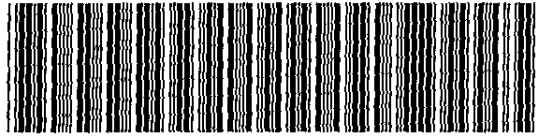
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 13 PM 1:06

02/13/03--01038--007 **78.75

2-18-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Motorist's Protection Plans Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Roy V. Smith Jr

Name (Printed or typed)

1145 N. Harbor City Blvd

Address

Melbourne, FL 32935

City, State & Zip

321-253-9333

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CORPORATE
ARTICLES OF INCORPORATION

OF

MOTORIST'S PROTECTION PLANS INC.

FILED
03 FEB 13 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MOTORIST'S PROTECTION PLANS INC.

ARTICLE II PRINCIPAL OFFICE

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

1145 N. Harbor City Blvd
Melbourne, Florida 32935

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of no par value stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

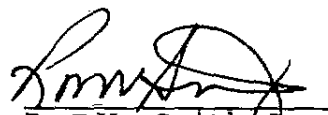
Roy V. Smith, Jr.
1145 N. Harbor City Blvd
Melbourne, Fl. 32935

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Roy V. Smith, Jr.
1145 N. Harbor City Blvd
~~Merritt Island, Fl. 32935~~
~~Melbourne, Fl. 32935~~

The undersigned has executed these Articles of Incorporation this 10 day of February, 2003.


Roy V. Smith Jr.

FILED

03 FEB 13 PM 1:06

CERTIFICATE OF DESIGNATION
REGISTERED AGENT \ REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is:

MOTORIST'S PROTECTION PLAN INC.

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

Roy V. Smith, Jr.
1145 N. Harbor City Blvd
Melbourne, Fl. 32935

SIGNATURE


Roy V. Smith, Jr.

TITLE

President

DATE

2/10/03

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 FAMILIARY WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Roy V. Smith, Jr.

DATE

2/10/03