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2-13-03

TRANSMITTAL LETTER

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

SUBJECT: COSMOPOLITAN INSURANCE, 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: INGRID DATENA  
Name (Printed or typed)

1243 Beading Terrace  
Address

Wellington, FL 33414  
City, State & Zip

(561) 50  
Daytime Telephone number

**Articles of Incorporation.  
of  
Cosmopolitan Insurance, Inc.**

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We, the undersigned, being natural person's, do hereby act as incorporator's in adopting the following articles of corporation for the purpose of organizing a stock corporation pursuant to the provisions of the State of Florida, including particularly, Chapter 607, Florida Statutes, and for that purpose, I do hereby certify, declare and set as follows, to wit:

**Article I- Name.**

FIRST: The name of the corporation (hereinafter called the corporation) is **Cosmopolitan Insurance, Inc.**  
The Address of the principal office of this corporation shall be 3150 South Congress Ave, Palm Springs, Florida 33461, and the mailing address should be the same.

**Article II- Term of Existence.**

SECOND: The duration of the corporation shall be perpetual.

### **Article III- Nature of Business.**

THIRD: This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### **Article IV- Capital Stock.**

FOURTH: The maximum number of Shares of Stock, that this corporation has authority to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

### **Article V- Address.**

FIFTH: The street address of the initial registered office of the corporation shall be 1243 Reading Terrace, Wellington, Florida 33414, and the name of the initial registered agent of the corporation at that address is Ingrid Datena.

## **Article VI- Special Provision.**

SIXTH: The Corporation shall be organized to comply with the provisions of the subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

## **Article VII- Officers and Directors.**

SEVEN: This Corporation shall have two officers and one director, initially. The name and street address of the initial officer's who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Nelly Sanchez  
President

15721 Carrera Ln  
Wellington Fl 33414.

Daniela Sar-Perez  
V.President

4771 Concordia Ln  
Boynton Beach, Fl 33436

Ingrid Datena  
Sec./Treas./Dir.

1243 Reading Terrace  
Wellington, Fl 33414

**Articles VIII- Incorporator.**


EIGHTH: The name and street address of the incorporator's of these Articles of Incorporation are:

Nelly Sanchez, 15721 Carrera Ln, Wellington Fl 33414

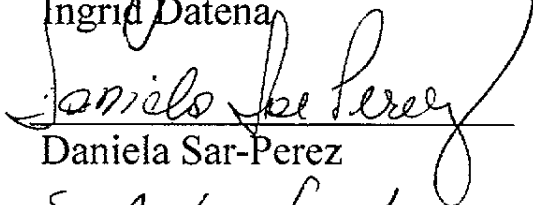
Ingrid Datena, 1243 Reading Terrace, Wellington, Fl 33414

Daniela Sar-Perez, 4771 Concordia Ln, Boynton Beach, Fl 33436


IN WITNESS WHEREOF, the undersigned Incorporator's have hereunto set their hands and seal on this 10 day of February 2003

  
Ingrid Datena

2 / 10 / 03  
Date

  
Daniela Sar-Perez

2 / 10 / 03  
Date

  
Nelly Sanchez

2 / 10 / 03  
Date

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DIVISION OF CORPORATIONS  
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**Acceptance of Register Agent Designated  
In Articles Of Corporation.**

Ingrid Datena, having a street address identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
**Ingrid Datena**