

P03000045251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

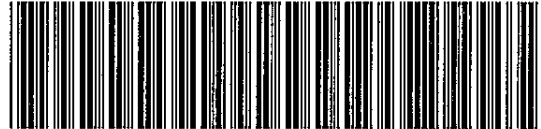
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100016100041

04/23/03--01035--010 \*\*78.75

RECEIVED  
03 APR 23 AM 10:43  
DIVISION OF CORPORATION

FILED  
03 APR 23 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

ayk46

OFFICE USE ONLY(DOCUMENT # )

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CABRERA INSURANCE CONSULTING, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Incorporation  
Of  
Cabrera Insurance Consulting, Inc.

FILED  
03 APR 23 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I. Name

The name of this corporation is Cabrera Insurance Consulting, Inc.

Article II. Address

The mailing address of the Corporation is:

Cabrera Insurance Consulting, Inc.  
1508 Bay Road, N407  
Miami Beach, FL 33139

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Jose E. Cabrera Jr.  
1508 Bay Road, N407  
Miami Beach, FL 33139

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each member of the Corporation's Board of Directors are:

Jose E. Cabrera Jr., President

100%

Article VI. Incorporator

The name and address of the Incorporator is:

Jose E. Cabrera Jr.  
1508 Bay Road, N407  
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 21, 2003.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Cabrera Insurance Consulting, Inc.

By:

A handwritten signature in black ink, appearing to read "Jose E. Cabrera Jr.", written over a horizontal line.

Name: Jose E. Cabrera Jr.

Title: President

Date: April 21, 2003

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

Cabrera Insurance Consulting, Inc.

REGISTERED AGENT:

Jose E. Cabrera  
1508 Bay Road, N407  
Miami Beach, FL 33139

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Cabrera Insurance Consulting, Inc.

By: 

Name: Jose E. Cabrera Jr.

Title: President

Date: April 21, 2003

FILED  
03 APR 23 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399