

P03000061803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

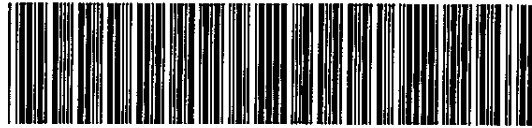
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500019173555

05/30/03--01039--009 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 MAY 30 AM 10: 29

FILED

06-05-03
B.

May 27, 2003

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

SUBJECT: Timothy S. Urban, P.A.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 representing the Filing Fee.

From:

**TIMOTHY S. URBAN
24052 EPPLEY DRIVE
BROOKSVILLE, FL 34601**

**ARTICLES OF INCORPORATION
OF
TIMOTHY S. URBAN, P.A.
A PROFESSIONAL CORPORATION**

The undersigned, who is duly licensed as an insurance agent in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopt the following Articles of Incorporation;

ARTICLE I NAME

The name of the corporation shall be:
TIMOTHY S. URBAN, P.A.

ARTICLE II REGISTERED OFFICE AND AGENT

The location and address of the Corporation's initial registered office in Florida is 24052 Eppley Drive, Hernando County, Florida 34601. The initial registered agent at the registered office is Timothy S. Urban, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 24052 Eppley Drive, Spring Hill, Florida 34601

ARTICLE III PURPOSE

The purpose for which the Corporation is organized shall be to engage in the practice of insurance sales within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 30 AM 10:29

FILED

ARTICLE IV DURATION

The term of existence of the Corporation is perpetual

ARTICLE V PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to sell insurance within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of insurance practice.

ARTICLE VI INCORPORATOR

The name and post office address of the incorporator is:

Timothy S. Urban 24052 Eppley Drive, Spring Hill, Florida 34601

ARTICLE VII OFFICER AND DIRECTOR

The name of the initial officer and director of the corporation is:

Timothy S. Urban Pres./Sec./Dir./Treas.
24052 Eppley Drive
Brooksville, Florida 34601

ARTICLE VIII CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is One Thousand (1,000), all of which shall be common share without par value.

ARTICLE IX AMENDMENT OF ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.


ARTICLE X INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Timothy S. Urban	24052 Eppley Drive, Brooksville, Fl 34601

Timothy S. Urban
Timothy S. Urban, Incorporator

STATE OF FLORIDA
COUNTY OF HERNANDO

 Lisa Carlisle
My Commission DD133589
Expires July 29, 2006

The foregoing Articles of Incorporation of Timothy S. Urban, P.A., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 28 day of May, 2003, by Timothy S. Urban, personally known to me, as Incorporator.

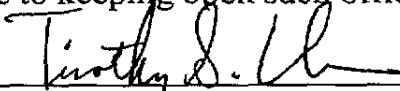
Lisa Carlisle
Notary Public
Lisa Carlisle
Notary Printed Name

My commission expires: 7/29/06

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TIMOTHY S. URBAN, P.A., at the place designated in the Articles of Incorporation, Timothy S. Urban agrees to act in this capacity, and agrees to comply with the provisions of Florida statutes relative to keeping open such office.

Dated: 5-28-03



Timothy S. Urban