

PO3000067604

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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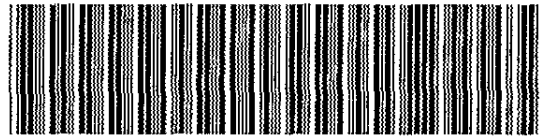
(Business Entity Name)

(Document Number)

Certified Copies _____, Certificates of Status _____

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TS 6/18/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Full Florida Life + Annuity Inc.

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

6/18/03 10:15

ARTICLES OF INCORPORATION
OF
ALL FLORIDA LIFE & ANNUITY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is ALL FLORIDA LIFE & ANNUITY, INC.

ARTICLE II. PRINCIPAL OFFICE

The street address and the mailing address of the initial principal office of the corporation is 52 Bulow Woods Circle, Flagler Beach, FL 32136, Flagler County, State of Florida. The principal office may be moved to any other address in Florida from time to time.

ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares that this corporation is authorized to have issued is 1,000 shares. Such shares shall be of a single class.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 52 Bulow Woods Circle, Flagler Beach, FL 32136, Flagler County, State of Florida, and the name of its initial registered agent at such address is DENNIS L. KING.

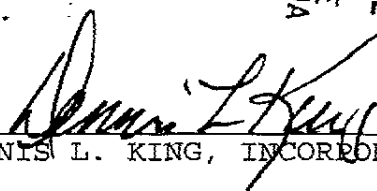
ARTICLE VI. INCORPORATORS

The name and address of the incorporator is:

DENNIS L. KING

52 Bulow Woods Circle,
Flagler Beach, FL 32136

Executed by the undersigned at Bunnell, Flagler County, Florida, on the 13th day of June, 2003.


DENNIS L. KING, INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

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:

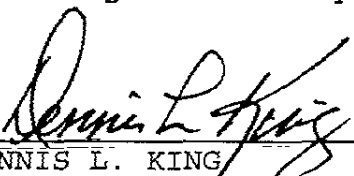
1. The name of the corporation is:

ALL FLORIDA LIFE & ANNUITY, INC.

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

DENNIS L. KING, 52 Bulow Woods Cr., Flagler Beach, FL 32136

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 familiar with and accept the obligations of my position as registered agent.



DENNIS L. KING
REGISTERED AGENT

DATE: June 13, 2003

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