

PO3000091845

Pennington Moore Etal
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

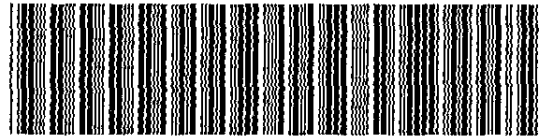
(Document Number)

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RECEIVED
03 AUG 21 AM 10:53
DIVISION OF CORPORATION

FILED
03 AUG 21 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/21/03
S

Pennington Moore, Etal
C/o Steve Malone
Requestor's Name

P.O. Box 10095
Address

Tallahassee FL 32302-2222
City/State/Zip Phone #

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

1. TAAG Underwriting Company, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ 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

**ARTICLES OF INCORPORATION
OF
JAAG UNDERWRITING COMPANY, INC.**

ARTICLE I. Name

The name of the corporation shall be JAAG UNDERWRITING COMPANY, INC.

ARTICLE II. Principal Office

The principal office and place of business of this corporation in the State of Florida shall be 21226 Stonewood Drive, Boca Raton, FL. 33428-1014

ARTICLE III. Purpose

The corporation shall have the power and authority to exercise any and all lawful rights, powers, privileges and activities of corporations generally under the laws of the State of Florida or the United States.

ARTICLE IV. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$0.10 per share.

ARTICLE V. Term Of Existence

The corporation shall exist perpetually.

ARTICLE VI. Initial Registered Office And Agent

The initial registered agent in Florida for the Company is Steven M. Malono, and the initial registered office is located at 215 South Monroe Street, 2nd Floor, Tallahassee, Florida 32301.

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TALLAHASSEE, FLORIDA

ARTICLE VII. Directors

The corporation shall never have less than two directors, whom shall be United States citizens, and all of whom are over the age of 18. The names and residence addresses of the directors, whose initial terms of office shall be for one year, are:

Douglas F. Lilak
21226 Stonewood Drive
Boca Raton, FL 33428

Shelli A. Elmer
7280 Anadale Circle
Lake Worth, FL 33467

ARTICLE VIII. Authority Of Directors

The Directors of the corporation shall have the power to cause the corporation from time to time, and at any time, to purchase, hold, sell, transfer, or otherwise deal with (A) shares of any class or series issued by it, (B) any security or other obligation of the corporation which may confer upon the holder thereof the right to convert the same into shares of any class or series authorized by the Articles of the corporation, and (C) any security or other obligation which may confer upon the holder thereof the right to purchase shares of any class or series authorized by the Articles of the corporation. The corporation shall have the right to repurchase, if and when any shareholder desires to sell, or on the happening of any event is required to sell, shares of any class or series issues by the corporation. The authority granted in this Article VIII of these Articles shall not limit the plenary authority of the Directors to purchase, hold, sell, transfer, or otherwise deal with shares of any class or series, securities, or other obligations issued by the corporation or authorized by its Articles.


ARTICLE IX.

Incorporators

The names and residence street addresses of the incorporator, all of whom are over the age of 18 and United States citizens, are:

Douglas F. Lilak, 21226 Stonewood Drive, Boca Raton, FL 33428;
Shelli A. Elmer, 7280 Anadale Circle, Lake Worth, FL 33467.

The Incorporators have set their hands this 14 day of August, 2003.


Douglas F. Lilak

Shelli A. Elmer
Shelli A. Elmer

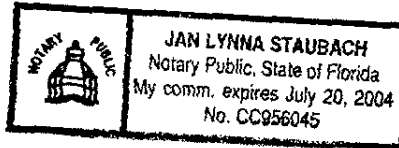
STATE OF FLORIDA)
) ss
COUNTY OF Inmatee)

PERSONALLY APPEARED before me, Douglas F. Lilak, who
acknowledged executing the above Articles of Incorporation. Florida Driver License Shawn

Jan Lynna Staubach
Notary Public

My commission expires:

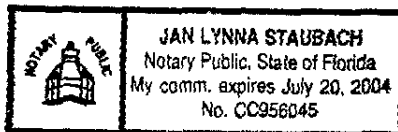
STATE OF FLORIDA)
COUNTY OF *Manatee*) ss



PERSONALLY APPEARED before me, Shelli A. Elmer, who
acknowledged executing the above Articles of Incorporation. Florida Driver License Shown

John L. Houlach
Notary Public

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named the Registered Agent in the State of Florida for JAAG Underwriting Company, Inc., at the place designated in the Articles of Incorporation, Steven M. Malono agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.


Steven M. Malono

Date: 8/20/03

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TALLAHASSEE, FLORIDA