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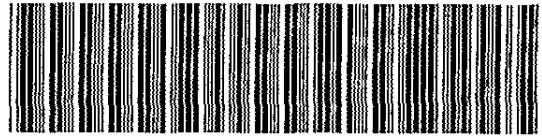
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W-27279

H & H INSURANCE, INC.

407-359-0008

407-365-5787 (fax)

Serving Central Florida's Insurance needs

September 16, 2003

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

To Whom it May Concern,

Enclosed please find a copy of the Articles of Incorporation for;
H & H Insurance, Inc. Our tax ID Number is; **56-2393603.**

Please file the Article of Incorporation and notify me of the status when complete. If I have not included the correct documents for filing or need additional documents please notify me either by phone or mail at the number / address listed above.

Thank you for your time concerning this matter.

Sincerely,


Joseph C. Harrison

2200 Winter Springs Blvd. # 106-205 Oviedo, Florida 32765

ARTICLES OF INCORPORATION

OF

H & H INSURANCE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the law of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **H & H INSURANCE SERVICES, INC.**

The address of the principal office of this corporation shall be **1070 Black Acre Trail Winter Springs, Florida 32708** and the mailing address of the corporation shall be **2200 Winter Springs Blvd # 106-205 Oviedo, Florida 32765**

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 [one thousand] shares of common stock having a par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be **1070 Black Acre Trail Winter Springs, Florida 32708** and name of the initial registered agent of the corporation at that address is **Joseph C. Harrison**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

**Joseph C. Harrison
1070 Black Acre Trail
Winter Springs, Florida 32708**

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the board of directors and the shareholders, except that (I) the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that these bylaws are not subject to amendment or repeal by the directors; and (ii) any amendment shall be in compliance with the laws of the State of Florida.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

ARTICLE XI. INCORPORATOR NAME AND ADDRESS

The incorporator's name is **Joseph C. Harrison** the incorporator's address is **1070 Black Acre Trail Winter Springs, Florida 32708**

IN WITNESS WHEREOF, the undersigned incorporator, has executed these Articles of Incorporation this **16th** day of **September, 2003**



Joseph C. Harrison

CERTIFICATE OF DESIGNATION

OF

REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **H & H INSURANCE SERVICES, INC.**, desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at **1070 Black Acre Trail Winter Springs, Florida 32708** has named **Joseph C. Harrison** its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.


Joseph C. Harrison

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