00030430

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000029472 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Dan Lariscy Insurance Agency, Inc.

(Re-submitted

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing,

Rublic Access Help.

https://efile.sunbix.org/scripts/efilcovr.exe

Page ! of !

Department of State Z/11/2009 D:11 FRUL 11-



February 11, 2004

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: DAN LARISCY INSURANCE AGENCY, INC.

REF: W04000005922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Delete one of the designated registered agents. Only one per corporation.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section FAX Aud. #: E04000029472 Letter Number: 104A00009424

^--a---

* There is only one registered agent designated. Thank You!

H04000029472

04 FEB 13 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Dan Lariscy Insurance Agency, Inc.

Article II. Address

The Corporation's mailing address is: Dan Lariscy Insurance Agency, Inc. 1701 Alexander Street South Suite 102 Plant City FL 33566

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Gerald L. Hemness, Jr. Emma Hemness, P.A. 205 North Parsons Avenue Brandon FL 33510

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

B. Daniel Lariscy

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

Gerald L. Hemness, Jr. I FL Bar Member 67695 Emma Hemness, P.A. 205 North Parsons Avenue Brandon FL 33510 727-669-1400

Article V. Capital Stock

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

Article VI. Incorporator

The name and address of the incorporator is: Gerald L. Hemness, Jr. 205 North Parsons Avenue Brandon FL 33510

Article VII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 9, 2004.

The undersigned incorporator executed these Articles of Incorporation on February 10, 2004.

GERALD L. HEMNESS, JR. by K.Sarria as attorney-in-fact

Gerald L. Hemness, Jr. | FL Bar Member 67695 Emma Hemness, P.A. 205 North Parsons Avenue Brandon FL 33510 727-669-1400

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Dan Lariscy Insurance Agency, Inc.

REGISTERED AGENT/OFFICE:

Gerald L. Hemness, Jr. Emma Hemness, P.A. 205 North Parsons Avenue Brandon FL 33510

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I 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.

GERALD L. HEMNESS, JR. by K. Sarria as attorney-in-fact

Date: February 10, 2004

Gerald L. Hemness, Jr. | FL Bar Member 67695 Emma Hemness, P.A. 205 North Parsons Avenue Brandon FL 33510 727-669-1400 SECRETARY OF STATE