

P04000044564

(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



500028744495

03/12/04--U1001--009 \*\*78.75

Is

FILED  
04 MAR 11 PM 5:59  
SECURITY  
TALLAHASSEE, FLORIDA

RECEIVED  
04 MAR 11 PM 4:14  
DIVISION OF CORPORATION

SMITH, THOMPSON, SHAW & MANAUSA  
ANN HILL

Requester's Name

3520 Thomasville Road, 4th Floor

Address

Tallahassee, FL 32309

City/State/Zip

850-893-4105

Phone #

Office Use Only

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

1. Dessi Insurance of Tallahassee, 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**

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
DESSI INSURANCE OF TALLAHASSEE, INC.  
(A corporation for profit)**

**I**

The Name of the corporation shall be **DESSI INSURANCE OF TALLAHASSEE, INC.**

**II**

The duration of the corporation shall be perpetual.

**III**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**IV**

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

**V**

The number of directors that the corporation shall have shall be one (1) but may be such greater number as may be elected by the shareholders from time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have one (1) director.

**VI**

FILED  
04 MAR 11 PM 5:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The initial board of director shall be one in number. His name and address are as follows:

James Andrew Dessi

4820 Kerry Forest Parkway  
Tallahassee, Florida 32308

## **VII**

The manner of election of directors is referred to in the Bylaws.

## **VIII**

The name and address of the incorporator is James Andrew Dessi, 4820 Kerry Forest Parkway, Tallahassee, Florida 32308.

## **IX**

The name of the initial registered agent of the corporation is James Andrew Dessi, 4820 Kerry Forest Parkway, Tallahassee, Florida 32308.

## **X**

The address of the principal office of this corporation is 4820 Kerry Forest Parkway, Tallahassee, Florida 32308.

## **XI**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

**THE UNDERSIGNED**, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly has hereunto set my hand and seal this 10<sup>th</sup> day of March, 2004.

  
\_\_\_\_\_  
**JAMES ANDREW DESSI**


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--that **DESSI INSURANCE OF TALLAHASSEE, INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named James Andrew Dessi, 4820 Kerry Forest Parkway, Tallahassee, Florida 32308, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

  
\_\_\_\_\_  
**JAMES ANDREW DESSI**

**FILED**  
04 MAR 11 PM 6:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA