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July 16, 2004

**LAZARUS** 

SUBJECT: C.E.R. INSURANCE SERVICES, INC.

Ref. Number: W04000027280

We have received your document for C.E.R. INSURANCE SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 404A00045382



July 20, 2004

**LAZARUS** 

SUBJECT: C.E.R. INSURANCE SERVICES, INC.

Ref. Number: W04000027280

We have received your document for C.E.R. INSURANCE SERVICES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

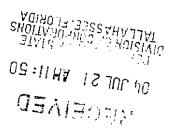
Please put the name and address of the registered agent in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 204A00045881



# CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION FOR

# C. E. R. INSURANCE SERVICES, INC.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I

The name of the corporation shall be:

C. E. R. Insurance Services Inc.

## ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of Florida.

# ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by the Officer. Stocks will have no value if not signed by such officer.

# ARTICLE IV

The amount of capital with which this corporation will begin business shall not be Less than One Thousands (\$1000.00) dollars,

#### ARTICLE V

This corporation is to have perpetual existence.

#### ARTICLE VI

The principal office of this corporation shall be:

1520 SW. 82 Avenue Miami Florida, 33144 (305) 323-5614 04 JUL 21 PH 1: 57

## ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The name and post office addresses of the First Board of Directors, who subject to the Provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature. Shall hold office for the Corporation, are:

CHRISTIAN EMILIO ROJAS 1520 SW. 82 Avenue Miami Florida, 33144 (305) 323-5614 PRESIDENT/TREASURER AND VICE- PRESIDENT

The Board of Directors will be able to utilize all powers granted them by law in order] to direct the Corporation as they see fit.

## ARTICLE VIII

The name and post office addresses of each shareholder subscribers to the Certificate – of Incorporation are as follows:

**SHAREHOLDERS** 

% OF SHARES

CHRISTIAN EMILIO ROJAS 1520 SW. 82 Avenue Miami Florida, 33144 (305) 323-5614 100%

#### ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the Stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the Undersigned, being each and all of the original subscribers to the capital stock Herein above named for the purpose of forming a corporation for profit to do business Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida. This 14 day of July of the year 2004

CHRISTIAN EMILIO ROJAS/ PRESIDENT

CHRISTIAN EMILIO ROJAS/VICE-PRESIDENT

STATE OF FLORIDA ) SS

COUNTY OF DADE )

Before me, the undersigned authority, duly authorized to administer oaths and receive Acknowledgments, personally appeared

# CHRISTIAN E. ROJAS

Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida this 14 day Of July of the Year 2004

ÁRIAS PAREDES J

lotary Public,

State of Florida al Large

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S..

Registered Agent's Signature

CHRISTIAN EMILIO ROJAS 1520 SW 82 AVENUE MIAMI, FLORIDA 33144