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01-01-05

06 DEC -6 PM 2:15
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

3m 12/6

TRANSMITTAL LETTER

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

SUBJECT: Rodriguez Insurance Agency, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William Rodriguez
Name (Printed or typed)

7205 Curry Ford Rd Suite #3
Address

Orlando, FL 32822
City, State & Zip

+407-482-3334
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and 621, F.S.

04 DEC - 5 PM 2:15
SECRETARY OF STATE
CORPORATIONS

ARTICLE I NAME

The name of the Corporation shall be: Rodriguez Insurance Agency, Inc.

ARTICLE II DURATION

EFFECTIVE DATE

01-01-05

The Corporation shall have perpetual existence.

ARTICLE III PURPOSE

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7205 Curry Ford Rd. Suite 3
Orlando, FL 32822

The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

ARTICLE V INITIAL BUSINESS

The initial business of the Corporation shall be: January 1st, 2005

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name of the registered agent for service of process upon the Corporation is:

William Rodriguez
4713 Willamette Cir.
Orlando, FL 32826

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



Signature Registered Agent

11-29-04

Date

ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common stock. The total number of shares that the Corporation shall have authority to issue is 1,000, each share to have a par value of \$10.00.

ARTICLE VIII INCORPORATORS

The names and mailing addresses of the incorporators are:

William Rodriguez
4713 Willamette Cir
Orlando, FL 32826

Bermari Rodriguez
4713 Willamette Cir
Orlando, FL 32826

ARTICLE VIII DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two. The names and mailing addresses of the persons who are appointed to act as the initial directors of the Corporation are:

William Rodriguez
4713 Willamette Cir
Orlando, FL 32826

Bermari Rodriguez
4713 Willamette Cir
Orlando, FL 32826

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC -6 PM 2:15

ARTICLE IX NO PERSONAL LIABILITY

The private property of the stockholders shall not be subject of he payment of corporate debts.

ARTICLE X OPERATING PROVISIONS

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be asset forth in the Bylaws, which may be amended from time to time by a majority vote of quorum of the Board of Directors.

ARTICLE XI FISCAL YEAR

The fiscal year of the Corporation shall be from January to December of each year.

In Witness Whereof, we have here unto set our hands and seals on this 29th day of November, 2004.


*

Signature Incorporator

11-29-04
Date


+

Signature Incorporator

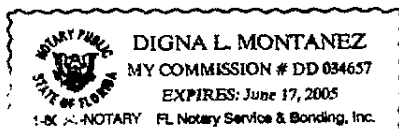
11-29-04
Date

State of Florida

County of Orange

BEFORE ME, the undersigned authority, on this day personally appeared William Rodriguez, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 21st day of November, 2004.



[Signature]
Notary Public in and for the
State of Florida

My Commission Expires:

04 DEC -6 PM 2:15

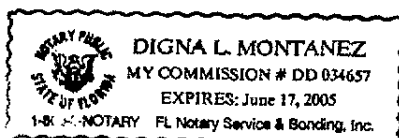
RECEIVED
DIVISION OF STATE
OPERATIONS

State of Florida

County of Orange

BEFORE ME, the undersigned authority, on this day personally appeared Bernard Rodriguez, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 21st day of November, 2004.



[Signature]
Notary Public in and for the
State of Florida

My Commission Expires: