

PD5000002214

KENNETH M. HALLER, C.P.A., PA
12515 N. KENDALL DR., SUITE 314
MIAMI, FLORIDA 33186

(Address)

(305) 271-8585 ext 205

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Articles of Incorporation

FILED

of

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ANTHONY R. ARMAO, SR., PA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is: ANTHONY R. ARMAO, SR., PA

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

16393 NORTHWEST 14TH STREET
PEMBROKE PINES, FLORIDA 33028-1315

ARTICLE III. NATURE OF CORPORATE BUSINESS

This Corporation, through its officers and employees, shall be authorized to engage in every aspect and phase of the practice of ^{INSURANCE SALES} within the State of Florida; to engage in any activities which will facilitate and promote the practice of ^{INSURANCE SALES} through its officers and employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Services Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of ^{INSURANCE SALES}. This Corporation shall not be authorized to engage in any business other than the practice of ^{INSURANCE SALES}.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is **Five** Hundred **(500)** shares of common stock having a par value of **\$1.00** per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

ARTICLE V. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on **January 3, 2005**.

This Corporation shall have perpetual existence.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

KENNETH M. HALLER
12515 N. KENDALL DRIVE # 314
MIAMI, FLORIDA 33186

ARTICLE VII. BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

ANTHONY R. ARMAO, SR.
16393 NW 14TH STREET
POMBOKE PINES, FLORIDA 33028

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.


ARTICLE X. INCORPORATION OF PROVISIONS OF CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Services Corporation Act, and accordingly, the Corporation, its officers, directors and stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its officers, directors and stockholders, as stated in Chapter 621, Florida Statutes.

ARTICLE X. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 3RD DAY OF JANUARY,

X  2005
PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 3RD day of JANUARY, 2005.

Kenneth J. Hallett

Registered Agent

STATE OF FLORIDA)
 MIAMI-) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared KENNETH M. HALLETZ, who is to me well known and who subscribed to the foregoing Acceptance of Resident Agent this 3RD day of JANUARY, 2005.

Philip Shinkman

Notary Public, State of Florida
at Large

My Commission Expires:



Philip Shinkman
My Commission DD0203005
Expires June 18, 2007