

P050000/2519

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 25 AM 8:28

APPROVED
AND
FILED

FLORIDA PROFIT CORPORATION OR P.A.

andros insurance, incorporated

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

APPROVED AND FILED

05 JAN 25 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Andros Insurance, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1295 Coral Way
Miami, Florida 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell insurance to costomers

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

George R. Phillips, Director, 8338 SW 182nd Terrace, Miami, Florida 33157

Ronald Medina, Director, 5025 South West 75th Street, Miami, Florida 33143

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

George R. Phillips
1295 Carol Way
Miami, Florida 33145

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

George R. Phillips
1295 Carol Way
Miami, Florida 33145

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

1/25/05

Date



Signature/Incorporator

1/25/05

Date

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