

P05 0000072217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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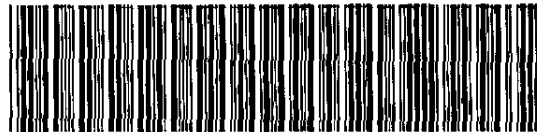
(Business Entity Name)

(Document Number)

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05 MAY 16 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAY 18 2005

TRANSMITTAL LETTER

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

SUBJECT: MINNILLO INSURANCE GROUP, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: MARCI E MARTINEZ
Name (Printed or typed)

15331 NW 4th STREET
Address

PEMBROKE PINES FL 33028
City, State & Zip

305-970-7677
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MINNILLO INSURANCE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15331 NW 4th STREET, PEMBROKE PINES, FL 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE INSURANCE SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - MARCIE MARTINEZ 15331 NW 4th STREET PEMBROKE PINES FL 33028

VICE

President - ERNESTO MARTINEZ 15331 NW 4th STREET PEMBROKE PINES FL 33028

ARTICLE VI REGISTERED AGENT

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

MARCIE MARTINEZ
15331 NW 4th STREET
PEMBROKE PINES, FL 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERNESTO MARTINEZ
15331 NW 4th STREET
PEMBROKE PINES FL 33028

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

Marcie Martinez

Signature/Registered Agent

5/12/05

Date

Ernesto Martinez

Signature/Incorporator

5/12/05

Date