

POS 000080537

(Requestor's Name)

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(City/State/Zip/Phone #)

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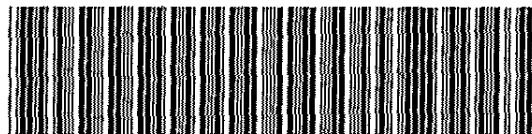
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
05 JUN -3 AM 9:00

J. Shivers JUN 06 2005

TRANSMITTAL LETTER

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

SUBJECT: Polaris Insurance, 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 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: Lawrence A. Diaz

Name (Printed or typed)

9600 NW 25 Street, Suite 4A

Address

Doral FL 33172

City, State & Zip

305-978-5511

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -3 AM 9:00

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

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:

Polaris Insurance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9600 NW 25 Street, Suite 4A
Doral FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell property and casualty insurance.

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):

Lawrence A. Diaz, 8814 Sunset Drive #G339, Miami FL 33173 - President and Owner

ARTICLE VI REGISTERED AGENT

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

Lawrence A. Diaz
8814 Sunset Drive #G339
Miami FL 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lawrence A. Diaz
8814 Sunset Drive #G339
Miami FL 33173

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

Lawrence Diaz Lawrence Diaz
Signature/Registered Agent

06/02/05

Date

Lawrence Diaz Lawrence Diaz
Signature/Incorporator

06/02/05

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -3 AM 9:09