

TRANSMITTAL LETTER

FILED

2005 AUG 17 PM 4:29

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

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: A-AGGRESSIVE INSURANCE AGENCY, 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: ADOLPH E. HOLNESS
Name (Printed or typed)

6001 N. FALLS CIRCLE DR #401
Address

LAUDERHILL FL 33319
City, State & Zip

954-605-7706
Daytime Telephone number

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

**ARTICLES OF
INCORPORATION OF
A-AGGRESSIVE INSURANCE AGENCY, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.
NAME AND ADDRESS

The name of the Corporation is A-AGGRESSIVE INSURANCE AGENCY INC. ("Corporation"). The principal and mailing address of the Corporation is 213 Lake Point Drive, #108, Fort Lauderdale, Florida 33309.

ARTICLE II.
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III.
POWERS

The Corporation shall possess and may exercise all of the powers and privileges conferred on a Corporation under the laws of the State of Florida, together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited only by the restrictions set forth in these Articles of Incorporation or the Corporation's By-Laws.

ARTICLE IV.
EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation of the Corporation shall be August 17, 2005.

ARTICLES V.
TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI.
INCORPORATOR

The name and address of the Incorporator is LINNETTE D. DRUMMOND, 213 Lake Point Drive, #108, Fort Lauderdale, Florida 33309.

ARTICLE VII.
BOARD OF DIRECTORS

- 7.1. The business and affairs of this Corporation shall be managed by a Board of Directors, whose members are referred to herein as Directors.
- 7.2. The Directors of the Corporation shall be selected from among those individuals who have an interest and who possesses the ability to participate effectively in the discharge of the responsibilities of the Board of Directors. The Directors of the Corporation shall be elected for terms and in the manner provided in the By-Laws from time to time.
- 7.3. The Board of Directors shall act for the Corporation and shall have the power to decide all matters relating to the conduct of the business of the Corporation.
- 7.4. As of the Date of filing of these Articles of Incorporation, the name of the members of the board of Directors who shall hold office until its successors are elected and have qualified as provided in the By-Laws of the Corporation then in existence, or until resignation or removal, is as follows:

LINETTE D. DRUMMOND
213 Lake Point Drive
108
Fort Lauderdale, Florida 33309.

- 7.5. The number of Directors of the Corporation shall be not less than 1 and the number of Directors of the Corporation may be changed from time to time as provided in the By-Laws.
- 7.6. Directors shall be elected, removed and hold office as provided in the By-Laws.

ARTICLE VIII.
OFFICERS

- 8.1. The officers of the Corporation shall include a President, a Secretary and a Treasurer. The Corporation may have additional officers, assistant officers and agents including, without limitation, one or more Vice-Presidents, all as provided in the By-Laws of the Corporation.
- 8.2. The officers shall be elected, hold office and be removed as provided in the By-Laws.
- 8.3. The officers shall have such powers and responsibilities as provided in the By-Laws of the Corporation.

ARTICLE IX.
STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is Ten Thousand (10,000) shares, at \$1.00 par value. The number of authorized shares may be increased or decreased by the affirmative vote of the holders of a majority of the stock of the Corporation entitled to vote.


ARTICLE X.
REGISTERED OFFICE AND AGENT

- 10.1. The street address of the Registered Office of this Corporation is: 213 Lake Point Drive, # 108, Fort Lauderdale, Florida 33309.
- 10.2. The name of the Registered Agent of this Corporation located at the address of the Registered Office is LINNETTE D. DRUMMOND.

ARTICLE XI.
AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or repeal By-Laws for the Corporation shall be vested as provided in the By-Laws.

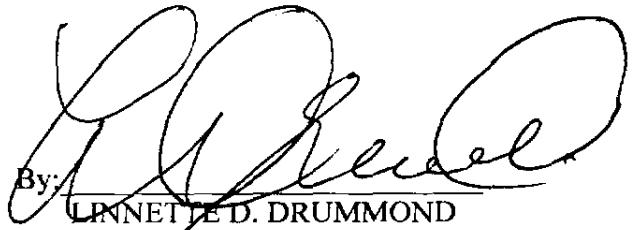
IN WITNESS WHEREOF, the undersigned sole incorporator has executed these Articles of Incorporation this ____ day of August, 2005.


LINNETTE D. DRUMMOND
Incorporation


CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

A-AGGRESSIVE INSURANCE AGENCY, INC. as a corporation under the laws of the State of Florida has designated 213 Lake Point Drive, # 108, Fort Lauderdale, Florida 33309, as its Registered Office and has named LINNETTE DRUMMOND located at that address as its Registered Agent.


By: LINNETTE D. DRUMMOND
Incorporator

Having been named Registered Agent for the above-referenced Corporation at the above-designated Registered Office, the undersigned hereby accepts said appointment, and states that she is familiar with and accepts the obligations of a registered agent under Florida law and agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, relative to keeping open the registered office.


LINNETTE D. DRUMMOND
Registered Agent

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CLERK OF STATE
TALLAHASSEE FLORIDA