

PO0000069036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

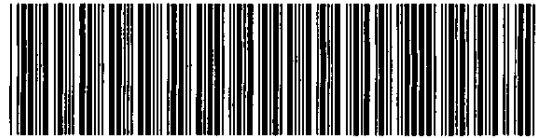
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/15/06--01050--022 **78.75

FILED
06 MAY 15 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/18/06

TRANSMITTAL LETTER

FILED

May 12, 2006

06 MAY 15 AM 7:51

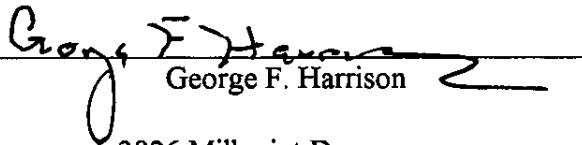
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: INSURED SUCCESS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 for Filing Fee and Certificate of Status.

FROM:


George F. Harrison

3826 Millpoint Dr.
Jacksonville, Florida 32257
(904) 288-8264

ARTICLES OF INCORPORATION

OF

INSURED SUCCESS, INC.

FILED

06 MAY 15 AM 7:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned do hereby form a corporation for the purpose hereinafter stated and do hereby certify as follows:

ARTICLE I - NAME

The name of the corporation shall be and is hereby declared to be INSURED SUCCESS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is 3826 Millpoint Dr., Jacksonville, Florida 32257.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting, to the extent permitted by Florida Law, or to carry on in any capacity any business or trade deemed legal in the State of Florida.

In furtherance and not in limitation, of the general powers conferred by the laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided the this corporation shall also have the following powers, to wit:

To have one or more offices conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency, or county.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having a par value of \$1.00.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than the initial number of Directors. The name and address of the Director of this corporation is:

George F. Harrison

3826 Millpoint Dr.
Jacksonville, Florida 32257

ARTICLE VI - REGISTERED AGENT

That INSURED SUCCESS, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business at 3826 Millpoint Dr., Jacksonville, Florida 32257, has named George F. Harrison located at the above address as its Registered Agent to accept service of process within the State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is George F. Harrison, 3826 Millpoint Dr., Jacksonville, Florida 32257

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.

George F. Harrison
Signature/Registered Agent

George F. Harrison
Signature/Incorporator

5/12/06
Date

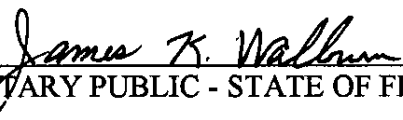
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Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, personally appeared George F. Harrison, who is personally known to me and known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 12th day of May, 2006.



NOTARY PUBLIC - STATE OF FLORIDA



James K Walburn
My Commission DD200101
Expires May 04, 2007