

P07000032653

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H070000660173)))



H070000660173ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED  
07 MAR 13 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FL

FLORIDA PROFIT/NON PROFIT CORPORATION

a to z insurance agency of miami, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

3/14 SH

5

ARTICLES OF INCORPORATION  
OF  
A TO Z INSURANCE AGENCY OF MIAMI, INC.

ARTICLE I

The name of this corporation shall be A to Z Insurance Agency of Miami, Inc.

ARTICLE II

The term of existence of the Corporation is perpetual, unless sooner dissolved according to law.  
The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which corporations may be organized to transact, and to do such other things as are incidental, necessary or desirable in order to accomplish the same.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, having a One Dollar (1.00) par value per share; each share having identical rights and privileges in every respect.

ARTICLE V

The street address if the Corporation's principal office and mailing address is 2597-2599 Griffin Road, Dania Beach, Florida 33312.

ARTICLE VI

The name and street address of the initial registered agent and office is: Carlos Zagales whose address is 2597-2599 Griffin Road, Dania Beach, Florida 33312.

Prepared By:  
Gabriel M. Sanchez  
9555 N. Kendall Drive, Suite 200  
Miami, Florida 33176

H07 000066017

FILED  
07 MAR 13 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07 000066017

#### ARTICLE VII

The management and exercise of corporate powers is to be carried on by the shareholders of this Corporation, who will appoint the directors and officers of the Corporation as designated Carlos Zagales is the incorporator of this corporation.

#### ARTICLE VIII

The shareholders reserve the rights to fix any compensation of an officer and/or agent named to carry on the business of the Corporation.

#### ARTICLE IX

The Corporation may indemnify and hold harmless any and all officer(s) to the full extent permitted by law.

#### ARTICLE X

The Corporation shall not have a Board of Directors as permitted in Section 607.0732 of the Florida Statutes.

Any action required or permitted to be taken by an officer or shareholders(s) under any provision of law shall bind the Corporation.

#### ARTICLE XI

The shareholders(s) of the Corporation shall adopt By-Laws for the government of this Corporation, which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the shareholders(s) subject to the procedure set forth in By-Laws.

**ARTICLE XII**

The shareholders(s) of the Corporation shall include in the By-Laws or enter into an agreement for, restrictions regarding the sale, transfer or other disposition of any of the outstanding or unissued stock of the Corporation by the shareholder(s).

**ARTICLE XV**

The shareholders(s) expressly reserve the right to dissent to any merger.

**ARTICLE XIV**

The name and address of the person signing the Articles of Incorporation is:

Carlos Zagales  
2597-2599 Griffin Road  
Dania Beach, Florida 33312

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on March 12, 2007.

  
Carlos Zagales

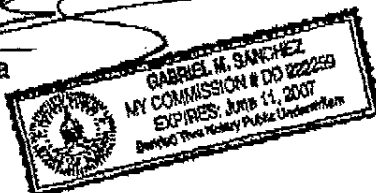
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, Carlos Zagales, who is personally known to me, and whom executed the foregoing Certificate of Incorporation of A to Z Insurance Agency of Miami, Inc. and she has acknowledge before me that they executed the same for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me on March 12, 2007.

  
Notary Public, State of Florida  
My Commission Expires:



407000066017

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING  
THE AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That A to Z Insurance Agency of Miami, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2597-2599 Griffin Road, Dania Beach, Florida 33312 in Dade County, Florida, has named, Carlos Zagales located at 2597-2599 Griffin Road, Dania Beach, Florida 33312, as its Agent to accept service of process within Florida.

Dated: March 12, 2007.

A TO Z INSURANCE AGENCY OF MIAMI, INC.

By: CARLOS ZAGALES

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: March 12, 2007.

REGISTERED AGENT

By: CARLOS ZAGALES  
2597-2599 Griffin Road  
Dania Beach, Florida 33312

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR 13 PM 12:15

FILED

407000066017