

P07000076267

(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



600104652966

07/02/07--01036--010 \*\*78.75

RECEIVED  
07 JUL -2 AM 11:36  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 JUL -2 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Insurance Services Group

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Courier

**ARTICLES OF INCORPORATION**  
**OF**  
**INSURANCE SERVICES GROUP OF THE SOUTHEAST, INC.**

APPROVED  
AND  
FILED  
07 JUL -2 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of this Corporation is INSURANCE SERVICES GROUP OF THE SOUTHEAST, INC.

**ARTICLE II**

**Principal Office or Mailing Address**

The principal office or the mailing address of the Corporation is 982 Marco Drive Northeast, St. Petersburg, Florida 33702.

**ARTICLE III**

**Existence and Duration**

This Corporation shall begin existence on the date these Articles of Incorporation are filed with the Florida Department of State, and shall have perpetual existence.

**ARTICLE IV**

**Purpose**

This Corporation may engage in the transaction of any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE V**

**Capital Stock**

The total number of shares of capital stock authorized to be issued by the Corporation shall be Ten Thousand (10,000) shares having no par value. Each of the said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation. Before the Corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

## ARTICLE VI

### Initial Registered Office and Agent

The address of the initial registered office of this Corporation is 982 Marco Drive Northeast, St. Petersburg, Florida 33702, and the name of its initial registered agent at said address is BRIAN M. THORNTON.

## ARTICLE VII

### Initial Board of Directors

This Corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than One (1). The name and address of the person who is to serve as sole member thereof is as follows:

<u>NAME</u>	<u>ADDRESS</u>
BRIAN M. THORNTON	982 Marco Drive Northeast St. Petersburg, Florida 33702

## ARTICLE VIII

### Incorporator

The name and address of the Incorporator of this Corporation is as follows:

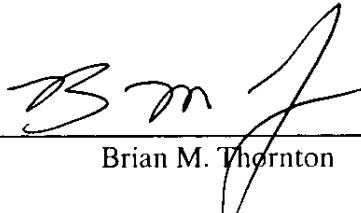
<u>NAME</u>	<u>ADDRESS</u>
BRIAN M. THORNTON	982 Marco Drive Northeast St. Petersburg, Florida 33702

## ARTICLE IX

### Amendment of Articles of Incorporation

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.



IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Incorporation this 29 day of June, 2007.

  
\_\_\_\_\_  
Brian M. Thornton  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

Sworn to and subscribed before me this 24<sup>th</sup> day of June, 2007, by BRIAN M. THORNTON.

☒ Personally known  
☐ Florida Driver's License  
☐ Other Identification Produced  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
Notary Public  
Printed Name: John L. Green, Jr.  
 MY COMMISSION # DD232543 EXPIRES  
August 12, 2007  
BONDED THROUGH TROY FAIR INSURANCE, INC.

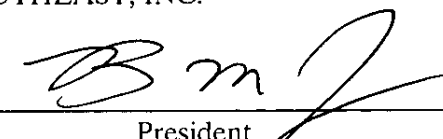
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is INSURANCE SERVICES GROUP OF THE SOUTHEAST, INC.
2. The name and address of the registered agent and office is:

Brian M. Thornton  
982 Marco Drive Northeast  
St. Petersburg, Florida 33702

INSURANCE SERVICES GROUP OF THE  
SOUTHEAST, INC.

By: \_\_\_\_\_  
President

Dated: June 29, 2007

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes

relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Brian M. Thornton

Dated: June 29, 2007

JLGA1301\article.inc

APPROVED  
AND  
FILED  
07 JUL -2 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA