

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.

((H07000208217 3)))



H070002082173ABC.

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
2007 AUG 17 A 8:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

Donley & Davis Insurance Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

BL/RV
8/20

Electronic Filing Menu

Corporate Filing Menu

Help

H07000208217

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Donley & Davis Insurance Group, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Donley & Davis Insurance Group, Inc.
Centerstate Bank Bldg.
7722 State Road 544 East, Ste. 215
Winter Haven FL 33881

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Bruce A. Davis
Centerstate Bank Bldg.
7722 State Road 544 East, Ste. 215
Winter Haven FL 33881

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Bruce A. Davis
Trula Donley

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joseph F. Pippen, Esq. 1 FL Bar Member
Law Offices of Joseph F. Pippen, Jr. & Associates, PL
1920 East Bay Drive
Largo FL 33771
727 586 3306

H07000208217

H07000208217

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Joseph F. Pippen, Esq.
1920 East Bay Drive
Largo FL 33771

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 17, 2007.

The undersigned incorporator executed these Articles of Incorporation on August 17, 2007.



JOSEPH F. PIPPEN, ESQ.
by Valerie Hawk as attorney-in-fact

Joseph F. Pippen, Esq. | FL Bar Member
Law Offices of Joseph F. Pippen, Jr. & Associates, PL
1920 East Bay Drive
Largo FL 33771
727 586 3306

H07000208217

H07000208217

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Donley & Davis Insurance Group, Inc.

REGISTERED AGENT/OFFICE:

**Bruce A. Davis
Centerstate Bank Bldg.
7722 State Road 544 East, Ste. 215
Winter Haven FL 33881**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



BRUCE A. DAVIS

by Valerie Hawk as attorney-in-fact

Date: 8/17/2007.

Joseph F. Pippen, Esq. | FL Bar Member
Law Offices of Joseph F. Pippen, Jr. & Associates, PL
1920 East Bay Drive
Largo FL 33771
727 586 3306

H07000208217