

PD8000011004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

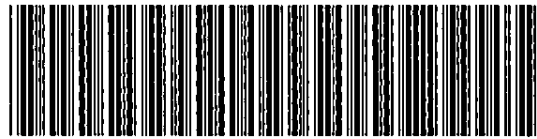
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08 JAN 29 AM 11:10
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
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2008 JAN 29 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CAPITAL CONNECTION, INC.

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

Fox Yellin Insurance, Inc.

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 _____

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2008 JAN 29 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Of
FOX YELLIN INSURANCE, INC.

ARTICLE I

The name of this corporation is:

FOX YELLIN INSURANCE, INC.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida shall be 9886 Palma Vista Way, Boca Raton, Florida 33428. The name and address of the initial registered agent of the corporation is **Rossz Fiu Corporation**, 201 South Biscayne Boulevard, Suite 850, Miami, Florida 33131.

ARTICLE VI

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The

names and addresses of the initial directors of this corporation are:

CRAIG SHANE FOX
1167 Camino Real
Boca Raton, Florida 33486

ERIC R. YELLIN
9886 Palma Vista Way
Boca Raton, Florida 33428

ARTICLE VII

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

SPENCER FOX
201 South Biscayne Blvd., Suite 850
Miami, Florida 33131

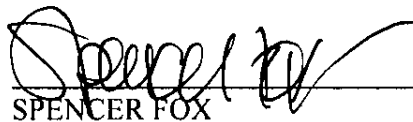
ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions 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, the undersigned subscriber has executed these Articles of Incorporation this 28 day of January, 2008.


SPENCER FOX

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me on the 28 day of January, 2008, by
SPENCER FOX.



Diane I. Nichols
Commission # DD541245
Expires July 14, 2010
Bonded Troy Pen - Insurance, Inc. 800-369-7019

Diane I. Nichols
NOTARY PUBLIC—STATE OF FLORIDA
DIANE I. Nichols
[Print, type, or stamp commissioned name of notary]

[☒ one only]

☒ Personally known

☐ Produced identification Type of identification produced _____

CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with
said Act;

That **Fox Yellin Insurance, Inc.**, desiring to organize under the laws of the State of Florida
with its initial registered office, as indicated in Article V of the Certificate of Incorporation, at the
City of Miami, County of Miami-Dade, State of Florida, has named **Rossz Fiu Corporation**, a
Florida corporation, as its agent(s) to accept service of process within this State.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation at the place
designated in this Certificate, Rossz Fiu Corporation hereby agrees to act in this capacity and agrees
to comply with the provisions of all statutes relative to the proper and complete discharge of its
duties.

Dated this 28 day of January, 2008.

ROSSZ FIU CORPORATION,
a Florida corporation

By: *Spencer Fox*
Spencer Fox, Vice President

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2008 JAN 29 AM 11:58
CLERK OF STATE
TALLAHASSEE, FLORIDA