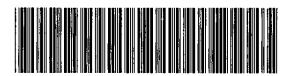
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PICK-UP	WAIT	MAIL		
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Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



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Effective Date

SECRETARY OF STATE

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COVER LETTER

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

SUBJECT: Deny	s Insurance MGA	Inc.	
	· ·	ATE NAME – <u>MUST INCL</u>	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED
_{FROM:} <u>G</u>	eorge F. Denys - C	Owner	·
	ivanie	(Frince of types)	
	801 Magnolia Stree	et	
•	<u> </u>	Address	
,	New Smyrna Beac		
	City	, State & Zip	
	386-427-4510		
•		Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Denys Insurance MGA Inc.

Effective Date

03-17-09

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 801 Magnolia Street
New Smyrna Beach, FL 32168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Health & Life Insurance Sales

ARTICLE IV SHARES

The number of shares of stock is:10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

George F. Denys - President 2505 Cone Lake Dr. New Smyrna Beach, FL 32168

Gerard S Denys Inc. - Vice President 5426 Frederick Lake Dr Port Orange, FL 32128 SECREIAS OF STATE

08 MAR 24 AH IO: 5

<u>ARTICLE VI REGISTERED AGENT</u>

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: George F. Denys - President 2505 Cone Lake Dr.

New Smyrna Beach, FL 32168

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: George F. Denys 2505 Cone Lake Dr. New Smyrna Beach, FL 32168

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

Signature/Registered Agent

Signature/Incorporator

Date

Date

SECRETARY OF STATE

Article VIII - Effective date requested is March 17, 2008