

# Florida Department of State

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To:

Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694

fax Number : (305)633-9696 DIVISION OF CORPORATION

# FLORIDA PROFIT/NON PROFIT CORPORATION

premier general agency, inc.

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4/14/2008 3:03 PM

# PREMIER GENERAL AGENCY, INC.

OF

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be: PREMIER GENERAL AGENCY, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 14560 S.W. 151<sup>ST</sup>. TERRACE, MIAMI, FL 33186.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

## **ARTICLE V**

The aggregate n umber of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LIZVANIA MEDRANO, 14560 S.W. 151<sup>ST</sup> TERRACE, MIAMI, FL 33186.

#### ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT\SECRETARY

LIZVANIA MEDRANO

14560 S.W. 151ST TERRACE

MIAMI, FL 33186

VICE PRESIDENT/TREASURER FRANCISCO MUNIZ

14560 S.W. 151ST TERRACE

MIAMI, FL 33186

# **ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 14<sup>TH</sup> DAY OF APRIL, 2008.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# PREMIER GENERAL AGENCY, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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