

PD8000044828

(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



300127315163

05/02/08--01049--010 **122.50

FILED
2008 MAY -2 P 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY -5 2008
D.A. WHITE

Tyler W. Payne Insurance Sales, Inc.
6277 Dupont Station Ct.E., #1
Jacksonville, Fl. 32217

May 1, 2008


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

Gentlemen:

Enclosed are the Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$122.50 to cover the filing fee, certified copy charge, designation of registered agent fee, and charter tax.

Also enclosed is a certification copy of the Articles of Incorporation. After certifying this copy, please return it to the address of the Incorporator.

Sincerely,


Tyler W. Payne
President
Enclosures

ARTICLES OF INCORPORATION
OF
Tyler W. Payne Insurance Sales, Inc.

FILED

2008 MAY -2 P 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be Tyler W. Payne Insurance Sales, Inc.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 6277 Dupont Station Ct.E., #1, Jacksonville, Fl. 32217 and the name of the initial Registered Agent for the corporation at that address is Tyler W. Payne.

ARTICLE V: SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII: SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Tyler W. Payne
6277 Dupont Station Ct.E., #1
Jacksonville, Fl. 32217

ARTICLE IX: INCORPORATOR

The name and address of the incorporator is:

Tyler W. Payne
6277 Dupont Station Ct.E., #1
Jacksonville, Fl. 32217

IN WITNESS WHEREOF, the undersigned has hereunto set his hand
and seal on this 1st day of May, 2008.

Incorporator:

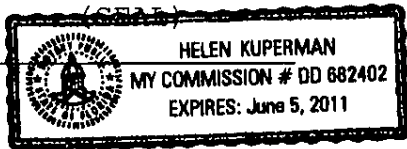
Tyler W. Payne
Tyler W. Payne

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before
me this 1 day of MAY, 2008.

Helen Kuperman
Notary Public



State FLORIDA of

My Commission expires: 06/05/2011

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

FILED

The following is submitted in compliance with 2008 MAY 12 P 12:43
State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Tyler W. Payne Insurance Sales, Inc. a corporation organized under
the laws of the State of Florida, with its principal office
located at 6277 Dupont Station Ct.E., #1, Jacksonville, Florida
32217, has named Tyler W. Payne whose address is 6277 Dupont
Station Ct.E., #1, Jacksonville, Fl. 32217, as its Agent to accept
service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to
keep the office open during prescribed hours; to post my name (and
any other officers of said corporation authorized to accept
service of process at the above designated address) in some
conspicuous place in the office as required by law.

Registered Agent:

STATE OF FLORIDA

Tyler W. Payne Tyler W. Payne

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, this day personally
appeared TYLER W PAYNE, who, after
being duly sworn, deposes and says that the facts and matters
contained above are true and correct, and that (s)he has executed
the same for the purposes expressed herein.

WITNESS my hand and official seal this 1 day of
MAY, 2008.



Notary Public
State FLORIDA of
My Commission expires: 06/05/2011