

P08000072557

(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



200133682772

RECEIVED
08 AUG - 1 PM 4:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 AUG - 1 AM 10:21
SEC. OF STATE
TALLAHASSEE, FLORIDA

CP. 8-4



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 661280 7363511

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 10.00

ORDER DATE : July 24, 2008

ORDER TIME : 3:25 PM

ORDER NO. : 661280-005

CUSTOMER NO: 7363511

DOMESTIC FILING

NAME: PROGRAM MANAGEMENT SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 2930

EXAMINER'S INITIALS: _____

FILED

ARTICLES OF INCORPORATION

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

2008 AUG -1 AM 10:21

ARTICLE I NAME

The name of the corporation shall be:

Program Management Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3101 W. Martin Luther King Jr. Blvd., Ste. 400, Tampa, FL 33607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in all lines of insurance-related business as an insurance agent/broker

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

J. Powell Brown, 220 S. Ridgewood Ave., Daytona Beach, FL 32114 - Director/President

Laurel L. Grammig, 3101 W MLK Jr. Blvd., #400, Tampa, FL 33607 - VP/Secretary

Cory T. Walker, 220 S. Ridgewood Ave., Daytona Beach, FL 32114 - VP

Joseph Failla, 220 S. Ridgewood Ave., Daytona Beach, FL 32114 - Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laurel L. Grammig, 3101 W MLK Jr. Blvd., Ste. 400, Tampa, FL 33607

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

Corporation Service Company

By: Joyce L. Markley **Joyce L. Markley**
Signature/Registered Agent **as its agent**

7/31/08

Date

Laurel L. Grammig
Signature/Incorporator

7/25/08

Date

AFFIDAVIT

FILED

2008 AUG -1 AM 10: 22

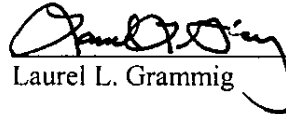
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Laurel L. Grammig, being first duly sworn, upon my oath, depose and say:

1. I was the Vice President and Secretary of Program Management Services, Inc.
2. Program Management Services, Inc. was dissolved in the State of Florida on July 11, 2008 and redomesticated to Virginia as a Virginia corporation and has also changed its corporate name in Virginia to "Apex Insurance Agency, Inc."
3. We have no intention of reviving this corporation and consent to the new Program Management Services, Inc. to file its Certificate of Incorporation with the State of Florida.

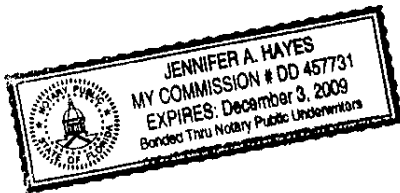


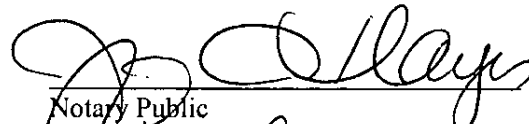
Laurel L. Grammig

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 25th day of July, 2008, by Laurel L. Grammig, who is personally known to me.





Notary Public
Jennifer A. Hayes
(type/print name)

My commission expires: _____