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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

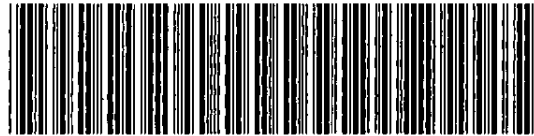
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 SEP -8 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers SEP 08 2008

Roth Blair Roberts Strasfeld & Lodge

A LEGAL PROFESSIONAL ASSOCIATION

Main Office
100 Federal Plaza E • Suite 600
Youngstown, Ohio 44503-1893
P (330) 744-5211, F (330) 744-3184

September 4, 2008

Department of State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Church Insurance & Financial Services, Inc.

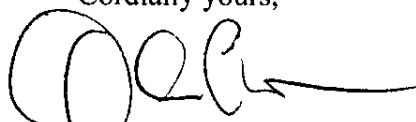
To Whom It May Concern:

Enclosed please find the following:

1. Cover Letter
2. Articles of Incorporation for Church Insurance & Financial Services, Inc.
3. Filing fee check in the amount of \$70

Please feel free to contact me if you have any questions.

Cordially yours,



Joseph C. Bishara, Esq.

JCB:mdg
encl.

c: John E. Mitchell, Jr.

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COVER LETTER

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

SUBJECT: Church Insurance & Financial Services, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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 COPY REQUIRED

FROM: Joseph C. Bishara, Esq.

Name (Printed or typed)

100 Federal Plaza East, Suite 600

Address

Youngstown, OH 44503

City, State & Zip

(330) 744-5211

Daytime Telephone number

RECEIVED
TALLAHASSEE, FL 32314

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

ARTICLES OF INCORPORATION
OF
CHURCH INSURANCE & FINANCIAL SERVICES, INC.

ARTICLE I
NAME

The name of the corporation shall be: **Church Insurance & Financial Services, Inc.**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Oakland Hills Professional Center
Building 900, Suite 906
13940 US 441
The Villages, FL 32159

ARTICLE III
PURPOSE

The purposes for which the corporation is organized are:

- (a) To solicit and sell (i) property and casualty insurance; (ii) life, including accident and health insurance; (iii) employee benefit products, including health insurance; and (iv) to generally conduct the business of an insurance agency;
- (b) To provide financial planning services;
- (c) To do any and all acts and things necessary, proper, or convenient, to the accomplishment of the foregoing, both within and without the State of Florida, and to the extent that a natural person might or could do, and to do all things incidental to the operation of an insurance agency which are not forbidden by statute or by these Articles of Incorporation;
- (d) To draw, accept, endorse, acquire, sell or deal in negotiable or transferable instruments or securities;
- (e) To sue and be sued, contract and be contracted with, in its corporate name;
- (f) To purchase, acquire, guarantee, hold, and dispose of the shares, bonds and other evidences of indebtedness or contracts of any corporation, domestic or foreign;
- (g) To acquire the goodwill, rights and property, and to undertake the whole or any part of the assets or liabilities of any persons, firms, association or corporation; to pay for the

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CLERK OF DISTRICT COURT
JULIA H. HARRIS, CLERK

same in cash, the stock of this company, bonds or otherwise; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired; and to exercise all of the powers necessary or convenient in and about the conduct and management of said business;

- (h) To carry on any or all of its operations and business, and to promote its objects within the State of Florida, or elsewhere, without restriction as to place or amount;
- (i) To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world, as principal, agents, contractors, trustees, or otherwise, alone or in company with others;
- (j) To engage in business as a general or limited partner or joint venturer with individuals, partnerships or other corporations or business entities, and to do all other things necessary or proper to carry out or further any of the purposes for which the corporation is formed;
- (k) To purchase, hold, sell and transfer the shares of its own capital stock, provided it does not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital except as otherwise permitted by law, and provided further, that shares of its own capital stock belonging to it are not voted upon directly or indirectly;
- (l) The foregoing clauses shall be construed both as purposes and powers, and it is expressly provided that the foregoing enumeration of specific purposes and powers shall not be held to limit or restrict the purposes or powers of said corporation in any manner. Each purpose specified in any paragraph of this Article III shall be deemed to be independent of all other purposes herein specified and shall not be limited or restricted by reference to or inference from the terms of any other paragraph hereof or the terms of any other article of these Articles of Incorporation.

ARTICLE IV **SHARES**

The number of shares of stock is 750.

ARTICLE V **REGISTERED AGENT**

The name and Florida street address of the registered agent are:

Brian Maruschak
Oakland Hills Professional Center
Building 900, Suite 906
13940 US 441
The Villages, FL 32159

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator are:

John E. Mitchell, Jr.
600 East Cuyahoga Falls Avenue
Akron, OH 44310

ARTICLE VII
PRE-EMPTIVE RIGHTS

No holder of shares of the corporation shall have any pre-emptive rights to subscribe for or to purchase any shares of the corporation of any class, whether such shares or such class be now or hereafter authorized.

ARTICLE VIII
REPURCHASE OF STOCK

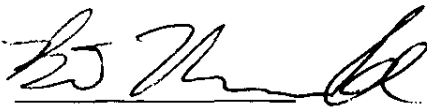
The corporation, through its Board of Directors, shall have the right and power to repurchase any of its outstanding shares at such price and upon such terms as may be agreed upon between the corporation and the selling shareholder or shareholders.

ARTICLE IX
INTERDEALING

No officer, director or shareholder of the corporation shall be disqualified by his office, membership or stock ownership from dealing or contracting with the corporation, whether as vendor, purchaser, employee, agent or in any other similar or dissimilar capacity, nor shall any transaction, contract or act of the corporation be either void or voidable or in any other way affected or invalidated by reason of the fact that any such officer, director or shareholder of the corporation, any firm of which he may be a member, or any other corporation of which he may be an officer, director or shareholder is in any way interested in such transaction, contract or act, provided the interest of such officer, director or shareholder is disclosed to or known by the

Board of Directors of the corporation or such members thereof as shall be present at any meeting at which action is taken upon any such transaction, contract or act. No such officer, director or shareholder shall be accountable or otherwise responsible to the corporation for or in connection with any such act, contract or transaction or for any gains or profits realized by him by reason of the fact that he, any firm of which he is a member or any other corporation of which he is an officer, director or shareholder, is interested in any such transaction, contract or act. Any such officer, director or shareholder, if he is a director, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize or take action upon any such transaction, contract or act, and he may vote at any such meeting to authorize, adopt, ratify or approve any such transaction, contract or act to the same extent as if he, any firm of which he is a member or any other corporation of which he is an officer, director or shareholder, were not interested in such transaction, contract or act.

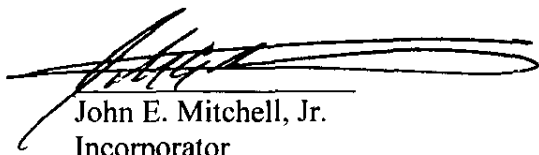
Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Brian Maruschak
Registered Agent

8/14/02
Date

2009 SEP -8 PM 3:12
SECRETARY
WILLIAMSSSE, FLORENCE



John E. Mitchell, Jr.
Incorporator

8/14/02
Date