

**P08000097512**

Florida Department of State  
Division of Corporations  
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From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*this corporation will start operating on January 1st 2009*

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**HEMA ALL INSURANCE BROCKER, INC.**

Certificate of Status	0
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Florida Dept of State



October 28, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BERRIZ & GIRALDO P.A.

SUBJECT: HEMA ALL INSURANCE BROCKER, INC.  
REF: W08000049330

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

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ARTICLES OF CORPORATION  
OF

**HEMA ALL INSURANCE BROKERS, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**HEMA ALL INSURANCE BROKERS, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**HEMA ALL INSURANCE BROKERS, INC.**

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

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*108 000 243 820 3.*

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

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.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**HARAY FORTUN  
12949 SW 134 TERR  
MIAMI, FL. 33186**

The principal office shall be:

**12949 SW 134 TERR  
MIAMI, FL. 33186**

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ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

**HARAY FORTUN**  
**12949 SW 134 TERR**  
**MIAMI, FL. 33186**

**PRESIDENT**

**MAILYN SOTO**  
**12949 SW 134 TERR**  
**MIAMI, FL. 33186**

**VICEPRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**HARAY FORTUN**  
**12949 SW 134 TERR**  
**MIAMI, FL. 33186**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this OCTOBER 13 2008

  
\_\_\_\_\_  
**HARAY FORTUN**

ARTICLE VII

**THIS CORPORATION WILL START OPERATING ON JANUARY 1<sup>ST</sup>, 2009**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**HEMA ALL INSURANCE BROKERS, INC.**

2. The Name and Address of the registered agent and office is wireless

**HARAY FORTUN  
12949 SW 134 TERR  
MIAMI, FL. 33186**

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

SIGNATURE

  
Dated: OCTOBER 13, 2008

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