

PD9000021453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

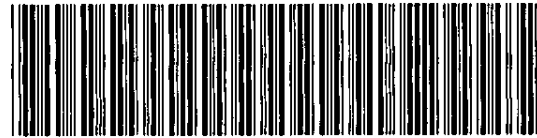
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 MAR -6 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

3/5/09

CAROL L. SOKOLOW CPA PA

Requester's Name

9500 S. Dadeland Blvd

Address

Miami, FL 33156

#700

City

State

ZIP

Phone

(305) 357-3700

VALIDATION ONLY

CORPORATION(S) NAME

LEGACY III INSURANCE AGENCY, INC.

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Legacy III Insurance Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7470 SW 105th Terrace
Miami, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Insurance to the general public

ARTICLES IV SHARES

The number of shares of stock is:

100

The maximum number of shares of stock with \$1 par value that this corporation is authorized to have outstanding at any one time is two thousand five hundred.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ana I. Miranda
7470 SW 105th Terrace
Miami, FL 33156

ARTICLE VI REGISTERED AGENT

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

Ana I. Miranda
7470 SW 105th Terrace
Miami, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ana I. Miranda
7470 SW 105th Terrace
Miami, FL 33156

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 he appointment as registered agent and agree to act in this capacity

Ana I. Miranda
Signature/Registered Agent

3/4/09
Date

Ana I. Miranda
Signature/Incorporator

3/4/09
Date

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TALLAHASSEE, FLORIDA