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COVER LETTER

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

SUBJECT: MHFS Insurance Agency, 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 □ \$78.75 □ \$78.75 **887.50** Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: David H. Failing Name (Printed or typed) 9 Pinehurst Place Address Rotonda West, FL 33947 City, State & Zip

1-888-571-2965

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

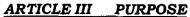
The name of the corporation shall be:

MHFS Insurance Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2980 Placida Road, Ste. 202, Englewood, FL 34224



The purpose for which the corporation is organized is:

Specific Purpose for a "Professional Corporation" for selling insurance

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):

David H. Failing, President 9 Pinehurst Place

Rotonda West, FL 33947

REGISTERED AGENT ARTICLE VI

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

David H. Failing 9 Pinehurst Place

Rotonda West, FL 33947

<u>ARTICLE VII</u> **INCORPORATOR**

The name and address of the Incorporator is:

David H. Failing

9 Pinehurst Place

Rotonda West, Florida 33947

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

3-18-09 Date

3-18-09 Date

porator