

9/8/2009

Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : LOUIS N. SCHOLNIK, P.A.

Account Number : I20010000132

Phone

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Fax Number

: (954)364-4351

FLORIDA PROFIT/NON PROFIT CORPORATIO

Auto, Home & Business Insurance Agency, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

AUTO, HOME & BUSINESS INSURANCE AGENCY,

ARTICLE 1 - NAME

The name of this corporation is **Auto**, **Home & Business Insurance Agency**, Inc. The principal office and mailing address of this corporation is: **10675 Stonebridge Blvd**., **Boca Raton**, **FL 33498.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10675 Stonebridge Blvd., Boca Raton, FL 33498, and the name of the initial registered agent of this corporation at that address is ARLENE MAURER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

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The name and address of the Initial Board of Director of this corporation is:

Name

<u>Address</u>

Ariene Maurer

10675 Stonebridge Blvd. Boca Raton, FL 33498

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

Name

Adene Maurer

10675 Stonebridge Blvd. Boca Raton, FL 33498

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \(\frac{4}{2} \) day of \(\frac{4}{2} \), 2009.

STATE OF FLORIDA **COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this $\frac{4^3}{2^{3}}$ SEPTENBER, 2009 by ARLENE MAURER, who is personally known to me, or who has produced _____ as identification, and who did take an oath.

Notary Public, State of Figrida

My Commission Expires:

FLORENCE GHRENPRES MY COMMISSION # DD 818806 (((H09000196731 3)))

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

AUTO, HOME & BUSINESS INSURANCE AGENCY, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted compliance with said Act:

auto, Home & Business Insurance Agency, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Boca Raton, County of Palm Beach, State of Florida, has named ARLENE MAURER, located at 10675 Stonebridge Bivd., Boca Raton, FL 33498 as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

BY: Culexe F: //G