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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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VH

COVER LETTER

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

SUBJECT: Savant 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
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Lisa Savant
Name (Printed or typed)

7037 NW 62 Terrace
Address

Parkland, FL 33067
City, State & Zip

954-346-0509
Daytime Telephone number

lisasavant@aol.com
E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
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09 SEP 24 PM 3:18

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: SAVANT INSURANCE AGENCY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address of this corporation shall be 7037 NW 62 Terrace, Parkland, FL 33067.

ARTICLE III PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Lisa Savant, Director, 7037 NW 62 Terrace, Parkland, FL 33067.

ARTICLE VI REGISTERED AGENT

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

Lisa Savant, 7037 NW 62 Terrace, Parkland, FL 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Lisa Savant, 7037 NW 62 Terrace, Parkland, FL 33067

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

Lisa Savant

9-21-09

Lisa Savant
Signature/Registered Agent

Date

Lisa Savant

9-21-09

Lisa Savant
Signature/Incorporator

Date