

FD9000080053

Mang Law Firm
(Requestor's Name)

(Address)

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(Address)

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(City/State/Zip/Phone #)

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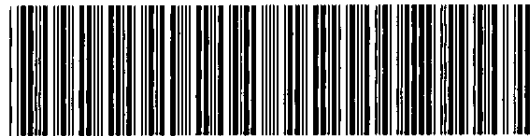
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

68-82-6
WIC

APPROVED

AUG 31 2009

Docketed by: 

**ARTICLES OF INCORPORATION
OF
AGIC, INC.**

The undersigned natural person, acting hereby as Incorporator for the purposes of forming a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **AGIC, INC.**

ARTICLE II

The principal office of the corporation shall be located at:

4054 Sawyer Road
Sarasota, FL 33423

ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The general purposes for which the corporation is organized are:

1. To engage in the business of providing Private Passenger Auto No-Fault, Private Passenger Auto Physical Damage, Other Private Passenger Auto Liability Insurance, and any other lines of insurance business that the corporation deems appropriate and is authorized to write pursuant to the approval of the Florida Office of Insurance Regulation.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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ARTICLE V

The aggregate number of shares which the Corporation is authorized to issue is 100,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE VI

The name and addresses of the incorporators are:

1. Dr. Gary Kompothecras 4054 Sawyer Road, Sarasota, Florida 34233
2. James P. Brown 4054 Sawyer Road, Sarasota, Florida 34233
3. Vincent J. Payne 4054 Sawyer Road, Sarasota, Florida 34233
4. Americo Borza 4054 Sawyer Road, Sarasota, Florida 34233
5. Jay Burner 4054 Sawyer Road, Sarasota, Florida 34233

ARTICLE VII

The number of Directors constituting the initial Board of Directors is five (5). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than five (5). The term of office for the initial Directors will not be for more than one (1) year from the date of incorporation. The name and address of each person who is to serve as a member of the initial Board of Directors is:

1. Dr. Gary Kompothecras 4054 Sawyer Road, Sarasota, Florida 34233
2. James P. Brown 4054 Sawyer Road, Sarasota, Florida 34233
3. Vincent J. Payne 4054 Sawyer Road, Sarasota, Florida 34233
4. Americo Borza 4054 Sawyer Road, Sarasota, Florida 34233
5. Jay Burner 4054 Sawyer Road, Sarasota, Florida 34233

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 26th day of SEPTEMBER, 2009.



Incorporator- ()



Incorporator- ()

[Signature]
Incorporator- ()
[Signature]
Incorporator- ()
[Signature]
Incorporator- ()

STATE OF FLORIDA
COUNTY OF ~~LEON~~ SARASOTA

The foregoing Articles of Incorporation were acknowledged before me this 25th day of September, 2009, by _____, as Incorporator, and who did not take an oath.

☒ Personally known to me; or

[Signature]
Produced identification:

NOTARY PUBLIC



Name Printed or Typed: _____

My Commission Expires: 1/22/2011

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for **AGIC, INC.**, at the place designated in the Articles of Incorporation, Douglas A. Mang, Esq., agrees to act in this capacity; agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office; and is familiar with, and accepts the obligations provided for in, Section 607.0505 of the Florida Statutes.

DATE:

9/28/09

By:

Douglas A. Mang
Douglas A. Mang

Mang Law Firm, P.A.
660 E. Jefferson Street
Tallahassee, FL 32301

STATE OF FLORIDA
COUNTY OF LEON

28th The foregoing Acceptance of Registered Agent was acknowledged before me this 28th day of Sept, 2009, by Douglas A. Mang, Esq. as Initial Registered Agent, and who did not take an oath.

Linda C. Mills

Notary Public

My Commission Expires:



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