

P09000100261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

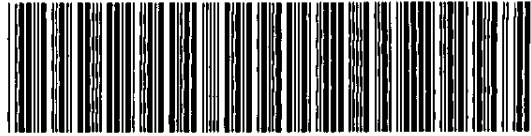
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

Office Use Only



200163496132

12/14/09--01002--017 \*\*78.75

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2009 DEC 14 AM 11:06  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 DEC 14 AM 10:54

12/15/09

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ASHLEY INSURANCE AGENCY, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 DEC 14 AM 10:54

Examiner's Initials

2009 DEC 14 AM 10:54

I

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of  
Becoming a Corporation under the laws of the State of Florida, providing for the  
Formation liability rights, privileges and immunities of the Corporations for profit.

**ARTICLE I, NAME**

The name of this Corporation shall be:

**ASHLEY INSURANCE AGENCY, CORP.**

**ARTICLE II, NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws  
Of the United States and of the State of Florida

That the present main business of the Corporation is as follow:

**INSURANCE AGENCY**

**ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have  
outstanding at any time is One hundred (100) Shares of common stock, of \$ 10.00

Ten dollar par value

**ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business will be

No less than \$ 500.00 (five hundred) Dollars.

**ARTICLE V, TERM OF EXISTENCE**

The Corporation is to have perpetual existence.

## ARTICLE VI, ADDRESS

The initial street address in this State of the principal office of the Corporation shall be

The Board of Director may from time to time move the principal office to any other

**375 WEST 29<sup>TH</sup> STREET**  
HIALEAH, FL. 33012

## ARTICLE VII, DIRECTORS

This Corporation shall have ONE (1) Directors initially the number of directors may be

Increase or decreased from time to time in such manner as may be prescribed by the

By-Laws, but shall never be less than one (1).

The Corporation shall indemnify and hold harmless each person who shall save at any Time hereafter as a director or officer of the Corporation, and any person who serves at the request of this Corporation, as a Director or Officer of any other Corporation ,from and against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore of hereafter being a director or officer of the ----- corporation or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all Legal and other expenses reasonably incurred by him in connection with any claim or Liability provided that no person shall be indemnified against, or reimbursed for, any Expenses incurred in connection with any claim or liability as to which it shall be Adjudged that such officer or director is liable for negligence or willful misconduct In the performance of his duties

The right accruing to any person under the foregoing provisions shall not exclude any Other rights to which he maybe lawfully entitled nor shall anything herein Contained Restrict the right of the Corporation to indemnify reimburse such person in any Proper case even though not specifically herein provided for.

No contract or other transaction between this Corporation and any other Corporation and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors or the Corporation are peculiarity or otherwise interested in, pr are directors or officers of, such other Corporation; any director individually, or any firm of which any director may be a member, may be party to, or may be peculiarity or otherwise interested in, any contract or transaction of the Corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the board at which action upon any such contract or transaction shall be taken; and any Director of the Corporation who is also a director or officer of such other Corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote thereat to authorized any such contract or transaction , with the like force and effect as if he were not such director or officer of such Corporation or not so interested

**ARTICLE VIII, INITIAL DIRECTORS**

The Name and address of the first Board of Directors and the officers, who, subject to provisions of these Articles of Incorporation, By-Laws of this Corporation and the Corporation laws of the State of Florida, shall hold office the first year of the Corporation's existence, or until their successors are elected and have qualified, are as Follows

Name	Title	Address
FERNANDEZ EMILIO V.	PRESIDENT/D	80 SW. 8 <sup>TH</sup> ST, SUIT 2550 MIAMI FL. 33130

**ARTICLE IX, INCORPORATORS**

The names address of each incorporator of this articles of Incorporation are

As follows:

NAME	Address
<b>FERNANDEZ EMILIO V.</b>	<b>80 SW 8<sup>TH</sup> ST, SUITE 2550 MIAMI, FL 33130</b>

## ARTICLE X, OFFICERS

The officers of this Corporation shall be a President, one or more Vice-President Secretary and Treasurer, and such other officers, agents and factors as may be deemed Necessary all officers, agents and factors shall be chosen in such manner hold their Officer for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

## ARTICLE XI, AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision Contained in these Articles of Incorporations in the manner now or hereafter prescribed By Statute, and all rights conferred to stockholders herein granted subject to this ----- Reservation

ARTICLE XII, REGISTERED AGENT  
AND REGISTERED ADDRESS

**EMILIO V. FERNANDEZ**  
80 SW 8<sup>TH</sup> ST. SUITE 2550  
MIAMI, FL 33130

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have

Here unto set our hands and Seals this 10 day of December 2009.

For the purpose of forming this Corporation under the laws of the State of Florida and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are truth

  
EMILIO V. FERNANDEZ

ACCEPTANCE OF DESIGNATION  
OF RESIDENT AGENT

The undersigned, named as Resident Agent in the XII Articles of Incorporation of:

ASHLEY INSURANCE AGENCY, CORP. does hereby accept the

Designation RESIDENT AGENT and agrees to perform those duties until and unless  
Removed by the of Board Directors of said Corporation.

Dated at Miami, Dade County, Florida, this 10 Day of DEC 2009

  
EMILIO V. FERNANDEZ

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 DEC 14 AM 10:54



STATE OF FLORIDA

COUNTY OF DADE

Before me personally appeared :

**EMILIO V. FERNANDEZ**.....

Known to me be the person described in and who executed the foregoing

Articles of Incorporation and acknowledged before me that the executed

same freely and voluntarily for the purpose of herein stated,-----

WITNESS my hand and official seal at Miami, Dade County, and State of Florida.

This 10 day of December 2009

\_\_\_\_\_  
NOTARY PUBLIC  
Notary Public, State of Florida  
My commission # DD864575  
Expires: 04/07/13

