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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 1/15/10

COVER LETTER

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

SUBJECT: Dillon Ruxton 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: Donald J Dillon

Name (Printed or typed)

11550 NW 8 St

Address

Plantation, FL 33325

City, State & Zip

954.328.7907

Daytime Telephone number

djdillon5@aol.com

E-mail address: (to be used for future annual report notification)

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

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:

Dillon Ruxton Insurance Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*11550 NW 8 St
Plantation, FL 33325*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Donald J. Dillon - DP
11550 NW 8 St
Plantation, FL 33325*

ARTICLE VI REGISTERED AGENT

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

*Michael R Dillon
548 Greenway Drive
North Palm Beach, FL 33408*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Donald J Dillon
11550 NW 8 St
Plantation, FL 33325*

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

Michael R Dillon

Signature/Registered Agent

Donald J Dillon

Signature/Incorporator

1/13/10

Date

1/13/10

Date

FILED
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