

P1000018453

(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



700167246387

02/24/10--01016--001 \*\*78.75

FILED  
2010 MAR -1 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAR 02 2010

W10-9615  
611

**JOHN D. GENTILE, CPA**

1601 N Palm Ave., Suite 212

Pembroke Pines, Florida 33026

Phone: 954 431-8331 Fax: 954 437-5503

February 20, 2010

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

Enclosed please find corporate filing fees for P.I.A. Insurance, Inc. and check in the amount of \$78.75 for Filing Fees, Registered Agent Designation and Certified Copy.

Please direct future correspondence to my attention at the above address.

Sincerely,



John D. Gentile, CPA

FILED  
2010 MAR -1 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**P.I.A. Insurance, Inc.**

The undersigned subscribers to these Articles of Incorporation hereby form and associate to form a Corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is:

P.I.A. Insurance, Inc.

**ARTICLE II**

**ADDRESS**

**Principal Office Address:**

4613 N. University Drive #587  
Coral Springs, FL 33067

**Mailing Address:**

4613 N. University Drive #587  
Coral Springs, FL 33067

FILED  
2010 MAR -1 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock which this Corporation shall be authorized to have outstanding at any time are 10,000 shares of common stock, having no par value per share.

Any capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporators or by the directors at a meeting called for such purpose or at the organizational meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation

of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the directors of the company may decide.

#### **MINIMUM CAPITAL**

The amount of capital with which this corporation will begin business shall be not less than \$500.00.

#### **ASSIGNMENT OF SUBSCRIPTION RIGHTS**

The original incorporators of the corporation shall have the right upon its organization, to assign and deliver their subscriptions of stock to any other persons, partnership, or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators, assume and carry out all the rights, liabilities and duties entailed by said subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

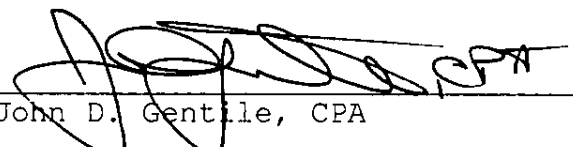
Article IV

Registered Agent Certificate of Designation

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

In pursuance of Sections 607.0501 and 607.0505, FLORIDA  
STATUTES, following are submitted in compliance with said Act:  
P.I.A. Insurance, Inc. desiring to organize  
under the laws of the State of Florida with its principal  
office, as indicated, in the Articles of Incorporation at the  
City of Fort Lauderdale, FL County of Broward, State of  
Florida, has named John D. Gentile Located at 1601 N. Palm Ave.,  
Suite 212 Pembroke Pines, Florida 33026, County of Broward,  
State of Florida, as its agent to accept service of process  
within this State.

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. I further  
agree to comply with the provisions of all statutes relating to  
the proper and complete performance of my duties, and I am  
familiar with and accept the obligations of my position  
registered agent.

  
John D. Gentile, CPA

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

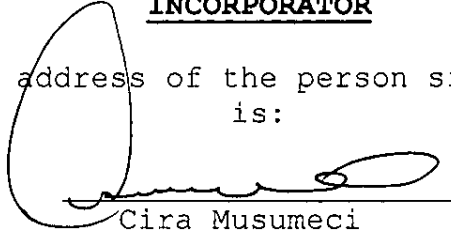
2010 MAR -1 PM 1:11

FILED

ARTICLE V

INCORPORATOR

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



Cira Musumeci  
P.I.A. Insurance, Inc.  
4613 N. University Drive #587  
Coral Springs, Florida 33067

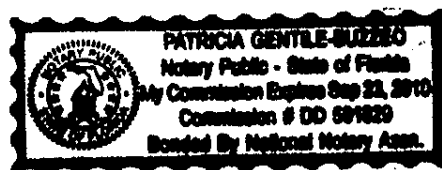
IN WITNESS WHEREOF, the undersigned has made, subscribed and  
acknowledged these Articles of Incorporation, this \_\_\_\_ day of

\_\_\_\_\_  
STATE OF FLORIDA  
COUNTY OF Broward SS.

BEFORE ME, the undersigned authority, personally appeared  
\_\_\_\_\_ to me well-known to be the person  
described in and who executed the foregoing Articles of  
Incorporation, and he acknowledged before me, according to law,  
that he/she made and subscribed the same for the purposes therein  
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 20<sup>th</sup> day of February, 2010.

  
NOTARY PUBLIC



## **ARTICLE VI**

### **BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial Director of this Corporation are:

Cira Musumeci  
4613 N. University Drive #587  
Coral Springs, Florida 33067

Rebecca L. Orkin  
4613 N. University Drive #587  
Coral Springs, Florida 33067

## **ARTICLE VII**

### **NATURE OF BUSINESS**

The general nature of the business and the objective and purpose to be transacted and activities in which to engage shall be as follows:

A. To act as agent, broker, finder, etc. in the business of insuring property against loss or harm arising from contingencies such as accident, fire, theft, or the like.

B. To find and provide such contracts to reimburse one for a property or business loss caused by various types of events over which the insured has little or no control over.

C. To organize, design, develop, and market programs and services of any type and nature using various techniques and promotions to support insurance objectives.

D. To perform consulting and financial services of any kind within the regulations of governing licensing laws.

E. To invest, purchase, hold, improve, sell, convey, assign, lease, mortgage, develop, encumber and otherwise deal in and with real or personal property or any interest therein, wherever situated.

F. To perform any other activities necessary, proper or convenient or incident to the furtherance of the powers and purpose herein stated.

G. To exercise any power and authority and to engage in any business activity which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, FLORIDA STATUTES, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, FLORIDA STATUTES.

FILED  
2010 MAR -1 PM 1:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VIII

##### INITIAL OFFICERS

The names and addresses of the initial officers of the Corporation are the following:

NAME	TITLE	ADDRESS
Rebecca L. Orkin	President	4613 N. University Drive #587 Coral Springs, FL 33067
Cira Musumeci	Vice President	4613 N. University Drive #587
	Secretary	Coral Springs, FL 33067
	Treasurer	

#### ARTICLE IX

##### MANAGEMENT

The corporation shall be managed by the Board of Directors, which shall exercise all powers conferred under the laws of the State of Florida.