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CCS 94-0117

FILED  
2010 OCT 25 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 OCT 27 10:10

*Law Offices of Brown & Associates, P.A.*

Attorneys at Law

600 South Andrews Avenue Suite 600 · Fort Lauderdale · Florida 33301 · (954) 764-6828 · Facsimile (954) 764-0287

October 11, 2010

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

Re: Florida Sheild Insurance, LLC

Gentleperson,

Enclosed is the corrected corporation form as indicated. A check in the amount of \$78.75 was previously provided.

Please file the original Articles and return the certified copy to me at the following address:

Christopher M. Brown, Esq.  
Law office of Brown & Associates, P.A.  
600 South Andrews Ave.  
Suite 600  
Fort Lauderdale, Florida 33301

Respectfully,



Christopher M. Brown Esq.

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
10 OCT 18 AM 10:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 5, 2010

CHRISTOPHER M. BROWN, ESQ,  
600 SOUTH ANDREWS AVE STE 600  
FORT LAUDERDALE, FL 33301

SUBJECT: FLORIDA SHEILD INSURANCE, LLC  
Ref. Number: W10000046533

We have received your document for FLORIDA SHEILD INSURANCE, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 810A00023572

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA SHEILD INSURANCE, CORP**

FILED  
200 OCT 25 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with Chapter 607 F.S., the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **FLORIDA SHEILD INSURANCE, CORP**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be fixed by the board of directors. It may be located at any place within or outside the state of Florida.  
Currently it is located at:

13540 NW 5<sup>th</sup> Court  
Plantation, FL 33325

**ARTICLE III Purpose**

The purpose for which the corporation is organized s for: Insurance Sales and Public Adjusting

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

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**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent shall be fixed by the board of directors. It may be located at any place within the state of Florida.

Currently the name and address of the initial registered agent is:

Law Offices of Brown & Associates, P.A.  
Attorney Christopher M. Brown, Esq.  
600 South Andrews Avenue, Ste 600  
Ft. Lauderdale, FL 33301

**ARTICLE VI INCORPORATOR(S)**

The name and street address of the incorporator to these Articles of Incorporation is:

Antonio E. Palao  
13540 NW 5<sup>th</sup> Court  
Plantation, FL 33325

**ARTICLE VII INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have (1) director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the current directors of this corporation are:

Antonio E. Palao  
13540 NW 5<sup>th</sup> Court  
Plantation, FL 33325

The name of the corporate officers are, but may be changed from time to time as Florida Statute permits:

President:	<b>Antonio E. Palao</b>
Vice-President:	<b>Antonio E. Palao</b>
Secretary:	<b>Mirna Vanessa Hallaran</b>
Treasurer:	<b>Antonio E. Palao</b>

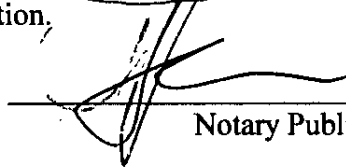
The undersigned incorporator has executed these Articles of Incorporation this 21 day of October, 2010.



**Antonio E. Palao**

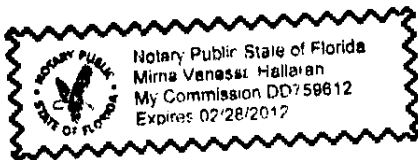
STATE OF FLORIDA  
COUNTY OF DADE

SWORN TO AND SUBSCRIBED before me, this 21 day of October 2010 by **Antonio E. Palao**, who is personally known to me or who has produced \_\_\_\_\_ as identification.



**Notary Public**

My commission expires:



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 621, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Florida Sheild Inurance, Corp.**
2. The name and address of the registered agent and office is:

**Law Offices of Brown & Associates, P.A.  
C/o Christopher M. Brown, Esq.  
600 South Andrews Avenue  
Suite 600  
Ft. Lauderdale, FL 33301**

**FILED**  
**2010 OCT 25 PM 2:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the further 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 as registered agent.

Date: October 21 , 2010

  
**Christopher M. Brown, Esq.**