

P11000013737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

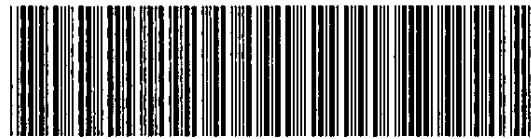
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500193326055

02/08/11--01032--022 **78.75

FILED

11 FEB -8 PM 2:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
2/9

GLEN C. ABBOTT

ATTORNEY AT LAW

P.O. Box 2019
Crystal River, FL 34423

Phone: (352)795-5699
Fax: (352)795-0432

February 7, 2011

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

Re: BRICE INSURANCE AND ASSOCIATES, INC.

To Whom It May Concern:

Please file the enclosed Articles of Incorporation for BRICE INSURANCE AND ASSOCIATES, INC., a Florida Profit Corporation and send a certified copy of the Articles to this office after they are filed.

We have enclosed our check in the amount of \$78.75 for the filing fee and cost of the certified copy.

Thank you.

Yours truly,


GLEN C. ABBOTT

GCA/nc
Enc.

FILED

ARTICLES OF INCORPORATION
OF
BRICE INSURANCE AND ASSOCIATES, INC.
11 FEB -8 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation is BRICE INSURANCE AND ASSOCIATES, INC. The Corporation shall be referred to in this instrument as "the Corporation"; these Articles of Incorporation as "Articles"; and the By-Laws of the corporation as "By-Laws".

The principal place of business and mailing address for the Corporation is 3633 E. Gulf to Lake Highway, Inverness, 34453.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized to operate as an insurance agency to issue insurance policies and all other lawful activities that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation.

ARTICLE IV - AUTHORIZED SHARES

The number of voting shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of stock.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address in Florida of the initial registered office of the corporation is 3633 E. Gulf to Lake Highway. Inverness, Florida and the name of the initial registered agent at such address is LeRoy Brice.

ARTICLE VI-DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) director. The number of directors may be increased from time to time by a vote of the Shareholders of the corporation but shall never be less than one.

The initial Member of the Board of Directors who will hold office until his successor is elected and qualified is:

LEROY BRICE

ARTICLE VII - INCORPORATOR

The name and address of the initial incorporator is as follows:

| NAME | ADDRESS |
|-------------|--|
| LeRoy Brice | 2874 S. Circle Point Inverness, Florida 34450 |

ARTICLE VIII – OFFICERS

The Initial officers of the Corporation, whose address is 2874 S. Circle Point, Inverness, Florida, are as follows:

| | |
|---------------------------|---------------|
| President/Treasurer | LeRoy Brice |
| Vice-President/Secretary: | Phyllis Brice |

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the issued stock.

ARTICLE X-NON-RESIDENT DIRECTORS

Directors need not be residents of this state or country or shareholders of this Corporation unless the Articles of Incorporation or Bylaws so require.

ARTICLE XI- DIRECTORS AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of themselves and all officers and employees unless otherwise provided in these Articles or By-laws.

FILED

11 FEB -8 PM 2:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE XII-INFORMAL ACTIONS OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII-REMOVAL OF DIRECTORS

At a meeting of voting shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed with or without cause, by a vote of the holders of 60 percent of the shares then entitled to vote at an election of directors.

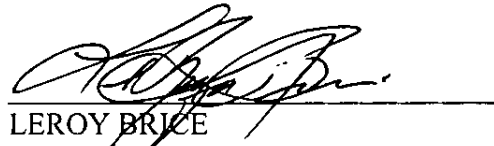
IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Citrus County, Florida on the 3 day of February ____, 2011.


LEROY BRICE

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for BRICE INSURANCE AND ASSOCIATES, INC., I hereby accept the designation as Registered Agent for said Corporation and agree to act in this capacity.

Dated: Febauary 1, 2011


LEROY BRICE