# **Electronic Articles of Incorporation For**

P11000064754 FILED July 18, 2011 Sec. Of State tburch

SECURE CASUALTY CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: SECURE CASUALTY CORP

# **Article II**

The principal place of business address:

15280 NW 79TH CT SUITE #108 MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

15280 NW 79TH CT SUITE #108 MIAMI LAKES, FL. 33016

# **Article III**

The purpose for which this corporation is organized is: INSURANCE

#### **Article IV**

The number of shares the corporation is authorized to issue is:

2

# **Article V**

The name and Florida street address of the registered agent is:

ENEIDA CARBALLEIRA 7756 HAWTHORNE AVE MIAMI BEACH, FL. 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ENEIDA CARBALLEIRA

# **Article VI**

The name and address of the incorporator is:

ENEIDA CARBALLEIRA

15280 NW

79TH CT 08 SUITE# 1 MIAMI LA

KES, FL 33016

Electronic Signature of Incorporator: ENEIDA CARBALLEIRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ENEIDA CARBALLEIRA 15280 NW 79TH CT MIAMI LAKE, FL. 33016

Title: VP ALBERTO CARBALLEIRA 15280 NW 79TH CT MIAMI LAKES, FL. 33016

#### **Article VIII**

The effective date for this corporation shall be:

07/17/2011

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