

**Electronic Articles of Incorporation
For**

P11000079441
FILED
September 08, 2011
Sec. Of State
bmcknight

PHILIP ROSSI INSURANCE AGENCY, INC

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:

PHILIP ROSSI INSURANCE AGENCY, INC

Article II

The principal place of business address:

14480 HALTER ROAD
WELLINGTON, FL. 33414

The mailing address of the corporation is:

14480 HALTER ROAD
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:

SELL INSURANCE

Article IV

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

1000

Article V

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

PHILIP W ROSSI
14480 HALTER ROAD
WELLINGTON, FL. 33414

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

Registered Agent Signature: PHILIP W ROSSI

Article VI

The name and address of the incorporator is:

PHILIP W ROSSI
14480 HALTER ROAD

WELLINGTON, FL 33414

Electronic Signature of Incorporator: PHILIP W ROSSI

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
PHILIP W ROSSI
14480 HALTER ROAD
WELLINGTON, FL. 33414

Title: VP
MARY ANN ROSSI
14480 HALTER ROAD
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

09/08/2011