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TR 10/26/11

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11 OCT 24 AM 9:36  
TALLAHASSEE, FLORIDA

TR 10/26/11

## COVER LETTER

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

**SUBJECT: FIREFIGHTERS INSURANCE AGENCY, INC.**  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Sonya K. Daws

Name (Printed or typed)

3116 Capital Circle NE, Suite 5

Address

Tallahassee, FL 32308

City, State & Zip

850-668-5246

Daytime Telephone number

JeffArd@allstate.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
FIREFIGHTERS INSURANCE AGENCY, INC.**

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**IARTICLE**

**NAME**

The name of this corporation is **FIREFIGHTERS INSURANCE AGENCY, INC.**

**IIARTICLE**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, insurance, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business, have one or more offices, sell insurance, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### **IIIARTICLE**

#### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand shares of common stock having a nominal or par value of \$1.00 per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

### **IVARTICLE**

#### **TERM OF EXISTENCE**

This corporation is to exist in perpetuity.

### **VARTICLE**

#### **ADDRESS OF PRINCIPAL OFFICE,**

#### **ADDRESS OF INITIAL REGISTERED OFFICE**

#### **AND NAME OF REGISTERED AGENT**

The street address of the principal office \_\_\_\_\_ of this corporation in the State of Florida is 2620-4 W. Tennessee Street, Tallahassee, FL 32304. The Board of Directors may from time to time move the principal office to any other address in Florida. The initial

RECORDED  
11 OCT 24 AM 9:34  
TALLAHASSEE, FLORIDA

registered agent of this corporation is Sonya K. Daws, Esq., whose business address is 3116 Capital Circle NE, Suite 5, Tallahassee, Florida 32308.

#### VIARTICLE

#### DIRECTORS

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

#### VIIARTICLE

#### INITIAL OFFICERS/DIRECTORS

The names and addresses of the members of the first Board of Directors and their offices, to be held until the first meeting of the Board of Directors are:

Name	Address
Gary Rainey – Pres.	345 N. MADISON ST. 20271 NW 10 <sup>th</sup> St. Pembroke Pines, Florida 33029 Tallahassee, FL 34987
Gilbert Marsh – Sec./Treas.	6403 Julia Drive Milton, Florida 32570
ROBERT SUAREZ - VICE PRES <del>Walter J. Dix - Vice Pres.</del>	<del>3760 Falcon Ridge Circle</del> 2980 NW South River Drive <del>Weston, Florida 33331</del> Miami, FL 33125

#### VIIIARTICLE

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX - INCORPORATORS

The Incorporators are:

- Gary Rainey – 345 W. Madison St., Tallahassee, FL 34987
- Gilbert Marsh – 6403 Julia Drive, Milton, FL 32570
- Robert Suarez – 2980 NW South River Dr., Miami, FL 33125

Gary Rainey  
Gary Rainey  
Gilbert Marsh  
Gilbert Marsh  
Walter J. Dix ROBERT SUAREZ

11 OCT 26 AM 9:34  
NOTARY PUBLIC  
STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF Leon

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GARY RAINEY, to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 19<sup>th</sup> day of October, 2011.



TONI K. WELCH  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# EE052486  
Expires 4/30/2015

Toni K. Welch

NOTARY PUBLIC

My Commission number: EE052486  
Expires: 4-30-2015

✓ personally known to me; or  
\_\_\_\_\_ has produced \_\_\_\_\_ as identification.

STATE OF FLORIDA  
COUNTY OF Leon

I HEREBY CERTIFY that on this date, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GILBERT MARSH, to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same for the uses and Purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 19<sup>th</sup> day of October, 2011.



TONI K. WELCH  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# EE052486  
Expires 4/30/2015

Toni K. Welch

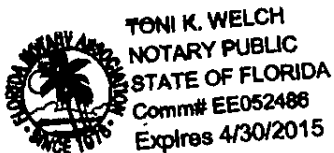
NOTARY PUBLIC

My commission number EE052486  
Expires: 4-30-2015

STATE OF FLORIDA  
COUNTY OF Leon

I HEREBY CERTIFY that on this date, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ~~WALTER J. DIX~~, ROBERT SUAREZ to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 19<sup>th</sup> day of October, 2011.



Toni K. Welch  
NOTARY PUBLIC  
My commission number: EE052486  
Expires: 4-30-2015

#### ACCEPTANCE BY REGISTERED AGENT

SONYA K. DAWS, having been named as the registered agent in the foregoing Articles of Incorporation of Firefighters Insurance Agency, Inc., to accept service of process for the corporation at: 2620-4 W. Tennessee Street, Tallahassee, FL 32304, hereby agrees to act as the registered agent and comply with the law of the State of Florida relative to such position.

[Signature]

Sonya K. Daws

11 OCT 21 AM 9:34  
TALLAHASSEE, FLORIDA