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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : ADVANCED INCORPORATING SERVICE, I  
Account Number : I20080000093  
Phone : (850)222-2677  
Fax Number : (850)575-2724

SECRETARY OF STATE  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FLORIDA PROFIT/NON PROFIT CORPORATION

All Safe Insurance of Broward, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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November 2, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ADVANCED INCORPORATING SERVICE, INC.

SUBJECT: ALL SAFE INSURANCE OF BROWARD, INC.  
REF: W11000055967

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Articles must be in numeric order. You have the tenth article listed twice.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000261057  
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PAGE 03  
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**ARTICLES OF INCORPORATION  
OF  
ALL SAFE INSURANCE OF BROWARD, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

**FIRST:** The name of the corporation is: All Safe Insurance of Broward, Inc.

**SECOND:** The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**THIRD:** The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock.

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**ALL SAFE INSURANCE OF BROWARD, INC.**

and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

**FOURTH:** The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

**FIFTH:** The corporation is to have perpetual existence.

**SIXTH:** The address of the corporation's initial registered office and the name of the initial registered agent at such address and the corporate mailing and street address are as follow:

**Registered Agent**

Wayne H. Rassner, Esq.  
7700 N. Kendall Drive, Suite 509  
Miami, Florida 33156

**Corporate Mailing AND Street Address**

7171 Coral Way, #209  
Miami, FL 33156

**SEVENTH:** The number of directors constituting the initial board of directors is three (3).

**EIGHTH:** The name and post office address of the CEO, President, Vice President, Secretary and Treasurer and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

**President/Director:**

Jacqueline Pena  
15561 SW 48 Street  
Miami, FL 33185

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**ALL SAFE INSURANCE OF BROWARD, INC.**

**CEO/Director :** Jorge Pena  
15561 SW 48 Street  
Miami, FL 33185

**Director :** Scott Osteen  
1057 NW 97 Avenue  
Ft. Lauderdale, FL 33322

**NINTH:** The name and post office address of the Incorporator is:

Jorge Pena  
7171 Coral Way, #209  
Miami, FL 33155

**TENTH:** In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

Cumulative voting may be permitted by the terms of the by-laws.

**IN WITNESS WHEREOF,** the party hereto has set his hand and seal this

31 day of October, 2011.




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Jorge Pena, Incorporator


Having been named as 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

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ALL SAFE INSURANCE OF BROWARD, INC.

act in this capacity. I further agree to comply with the provision 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.

  
\_\_\_\_\_  
WAYNE H. RASSNER, Registered Agent

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TALLAHASSEE, FLORIDA

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