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FLORIDA PROFIT/NON PROFIT CORPORATION  
GONZALEZ AND COMPANY S INSURANCE AGENCY INC

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Page Count	06
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**ARTICLES OF INCORPORATION  
OF  
GONZALEZ AND COMPANY S INSURANCE AGENCY INC.**

The undersigned, acting as incorporator of **GONZALEZ AND COMPANY S  
INSURANCE AGENCY INC.** under the Florida General Corporation Act, adopts the following  
Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation is **GONZALEZ AND COMPANY S INSURANCE  
AGENCY INC.**

**ARTICLE II COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of subscription and  
acknowledgment of these Articles of Incorporation by the Secretary of State, State of Florida.

**ARTICLE III PRINCIPAL PLACE OF BUSINESS**

The principal place of business shall be 100 South Pointe Dr. #3607 Miami Beach, Fla.  
33139.

**ARTICLE IV DURATION**

The corporation will exist perpetually.

**ARTICLE V PURPOSE**

This corporation shall serve as holding company that may engage in any activity or  
business permitted under the laws of the United States and Florida.

More specifically, the general purpose or purposes for which the holding company is  
organized are as follows:

Insurance Related Services

Law Office of Fernando Pomares, P.A. 12002 SW 128<sup>th</sup> Ct. Suite 104  
Miami, Fla. 33186 Florida Bar Number- 088341

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#### **ARTICLE VI AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at this time is 1000 shares of Class A common stock, having par value of .001 cent per share. The consideration to be paid for each share of Class A common stock shall be fixed by the board of directors and may be paid in whole or in part in cash other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares

#### **ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 12002 SW 128<sup>th</sup> Ct. Suite 104 Miami, Fla. 33186 and the name of the corporation's initial registered agent at the address is Fernando Pomares Esq.

I HEREBY accept duties and responsibilities as Registered Agent.

  
\_\_\_\_\_  
Fernando Pomares, Esq.

### ARTICLE VIII INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws, but shall never be less than one(1) or more than five (5): The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Domingo R. Gonzalez- President / Director	100 South Pointe Dr. #3607 Miami Beach, Fla. 33139.

Judy J. Gonzalez-Vice President-Director	100 South Pointe Dr. #3607 Miami Beach, Fla. 33139
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### ARTICLE IX MANAGEMENT BY SHAREHOLDERS

All powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors The name and street addresses of the original shareholders are:

<u>Name</u>	<u>Address</u>
Domingo R. Gonzalez	100 South Pointe Dr. #3607 Miami Beach, Fla. 33139.

Judy J. Gonzalez	100 South Pointe Dr. #3607 Miami Beach, Fla. 33139
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#### **ARTICLE X INCORPORATOR**

The name and street address of the incorporator is:

Name  
Domingo R. Gonzalez

Address  
100 South Pointe Dr. #3607 Miami Beach,  
Fla. 33139.

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stocks of this corporation, this assignment becoming effective on the date corporate existence begins

#### **ARTICLE XI CUMULATIVE VOTING**

Every shareholder having the right to vote at a meeting of shareholders shall be entitled, in any election of directors, to that number of votes equal to the number of shares held by that shareholder multiplied by the number of directors to be elected, and each shareholder may either cast all those votes for a single candidate or distribute them among any two or more of the candidates. In voting on all other proposals, each shareholder having the right to vote shall be entitled to one vote for each share of voting stock held.

#### **ARTICLE XII BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors

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**ARTICLE XII BYLAWS / ARTICLES**

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of March, 2012.

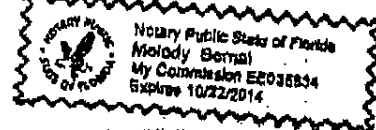
Domingo R. Gonzalez, President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

This foregoing instrument was acknowledged before me on this 16<sup>th</sup> day of March, 2012 by Domingo R. Gonzalez.

[Signature]  
Notary Public  
State of Florida Large

Personal knowledge  
☒ Produced identification  
Type of identification: D.I.



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for GONZALEZ AND COMPANY S INSURANCE AGENCY INC. in the foregoing Articles of Incorporation, I hereby agree to accept service of process for said Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

FERNANDO POMARES, ESQ. AS  
REGISTERED AGENT

By: [Signature]  
Fernando Pomares

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