

P12000031624

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

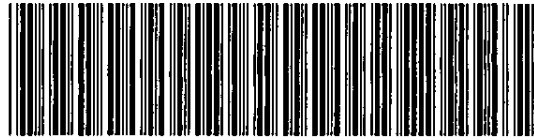
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W12-15669

Office Use Only



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03/16/12--01025--019 **78.75

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12 APR -2 PM 1:58
STATE OF FLA
TALLAHASSEE, FLORIDA

14

COVER LETTER

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

SUBJECT: UNIVERSAL 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: I FRED ANDERSON
Name (Printed or typed)

1200 S FEDERAL HIGHWAY
Address

FORT LAUDERDALE, FL 33316
City, State & Zip

954-527-2886
Daytime Telephone number

Freda 6/29 @ aol.com
E-mail address: (to be used for future annual report notification)

FEIN 90-0804605

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2012

I FRED ANDERSON
1200 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

SUBJECT: UNIVERSAL INSURANCE AGENCY, INC.
Ref. Number: W12000015669

We have received your document for UNIVERSAL INSURANCE AGENCY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 912A00009647

ARTICLES OF INCORPORATION
OF
UNIVERSAL INSURANCE AGENCY, INC.

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12 APR -2 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Universal Insurance Agency, Inc.

ARTICLE II - ADDRESS

The principal address of this corporation is 1200 South Federal Highway,
Fort Lauderdale, Florida 33316.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the state of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor of services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE V - DURATION

This corporation shall commence on the date of the filing of these Articles with the Department of State and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as early as may be done without issuance of fractional shares)

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1200 South Federal Highway, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of this corporation is I Fred Anderson whose address is 1200 South Federal Highway, Fort Lauderdale, Florida 33316.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have 2 directors, constituting the initial Board of Directors, with the exact number of directors to be specified by the shareholders from time to time.

The names and addresses of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>I Fred Anderson</u>	<u>1200 South Federal Highway Fort Lauderdale, FL 33316</u>
<u>Alan Jones</u>	<u>1200 South Federal Highway Fort Lauderdale, FL 33316</u>

ARTICLE IX - INCORPORATORS

The names and addresses of each person signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
<u>I Fred Anderson</u>	<u>1200 South Federal Highway Fort Lauderdale, FL 33316</u>
<u>Alan Jones</u>	<u>1200 South Federal Highway Fort Lauderdale, FL 33316</u>

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were no such director or officer of such other corporation, or not so interested.

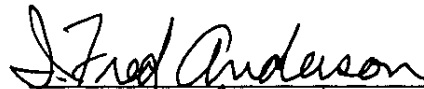
ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

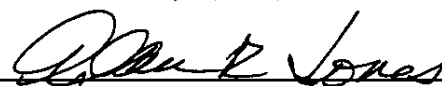
ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27th day of March, 2012.



IFRED ANDERSON



ALAN R JONES

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

I Fred Anderson
Signature of Registered Agent

03-27-2012
Date

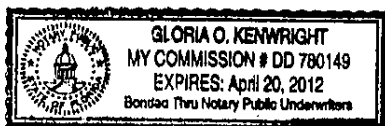
I. FRED ANDERSON
Printed Name of Registered Agent

FILED
12 APR -2 PM 1:58
NOTARY PUBLIC
FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD) ss

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared I Fred Anderson and Alan Jones, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of March, 2012.



Gloria O Kenwright
NOTARY PUBLIC, State of Florida

My Commission Expires: 04/20/2012