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COVER LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: Florida's Finest Insurance, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for seventy dollars to cover the filing fee for the above listed new for Profit Florida Corporation.

FROM: ROBERT H. BURLESON

5615 MAJOR BLVD.

SUITE 240

ORLANDO, FLORIDA 32819

·· (407) 515-0576

rhburleson@yahoo.com



June 5, 2012

ROBERT H. BURLESON 5615 MAJOR BOULEVARD SUITE 240 ORLANDO, FL 32819

SUBJECT: FLORIDA'S FINEST INSURANCE, INC.

Ref. Number: W12000030748

We have received your document for FLORIDA'S FINEST INSURANCE, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 712A00015949

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COVER LETTER

12 JUN 13 AM 11: 05

WIGHTHAN OF STATE

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: Florida's Finest Insurance, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for seventy dollars to cover the filing fee for the above listed new for Profit Florida Corporation.

FROM:

ROBERT H. BURLESON 5615 MAJOR BLVD. SUITE 240

ORLANDO, FLORIDA 32819

(407) 515-0576

rhburleson@yahoo.com

ARTICLES OF INCORPORATION OF

FLORIDA'S FINEST INSURANCE, INC.



The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation under chapter 607 of the Florida Statutes.

ARTICLE I: NAME

The name of the Corporation is **FLORIDA'S FINEST INSURANCE**, **INC.**, hereinafter Corporation.

ARTICLE II: PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III: PRINCIPAL OFFICE

The address of the principle office of this Corporation is 2266 Pennsylvania Avenue, Oviedo, Florida 32765, and the mailing address is the same.

ARTICLE IV: INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Robert H. Burleson 5615 Major Blvd. Suite 240 Orlando, Florida 32819

ARTICLE V: OFFICERS

The officers of the Corporation shall be:

President

Rafael Sawin

whose address shall be the same as the mailing address of the Corporation.

ARTICLE VI: DIRECTOR(S)

The director(s) of the Corporation shall be:

Rafael Sawin

whose address shall be the same as the mailing address of the Corporation.

ARTICLE VII: CORPORATE CAPITALIZATION

- VII.A. The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE THOUSAND** (1000) shares of common stock, each share having the par value of **ONE CENT** (\$0.01).
- VII.B. All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote.
- VII.C. All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- VII.D. No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities or any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.
- VII.E. The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized; or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of directors may deem advisable, subject to such restriction or limitations, if any, as may be set forth in the bylaws of the Corporation.
- VII.F. The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications or term or conditions of redemption of the stock.

ARTICLE VIII: SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholder's Restrictive Agreement, if any, is on file at the principle office of the Corporation.

ARTICLE IX: POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE X: TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XI: REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XII: REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is 2266 Pennsylvania Avenue, Oviedo, Florida 32765. The name and address of the registered agent of this Corporation is Rafael Sawin, 2266 Pennsylvania Avenue, Oviedo, Florida 32765.

ARTICLE XIII: BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XIV: EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, of the State of Florida.

ARTICLE XV: AMENDMENT

The right of the Corporation to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, or to add any provision to these Articles of Incorporation, or any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this provision.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31 day of May 2012.

Robert H. Burleson

Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Rafael Sawin, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Rafael Sawin Registered Agent

Florida's Finest Insurance, Inc.