

P12000077287

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 10 PM 2:00

W12-45715



RECEIVED

12 SEP 10 PM 2:01

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2012

JOHN BARRINGER
7041 BRIER CREEK CT
LAKEWOOD RANCH, FL 34202

SUBJECT: THE MIRAMAR GROUP, INC.
Ref. Number: W12000045119

*MS. Pamela Smith
Requested changes enclosed
Thanks
[Signature]*

We have received your document for THE MIRAMAR GROUP, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

Please return 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.

Pamela Smith
Regulatory Specialist II

Letter Number: 712A00022157

COVER LETTER

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

SUBJECT: The Miramar Group, 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: John Barringer
Name (Printed or typed)

7041 Brier Creek Court
Address

Lakewood Ranch, FL 34202
City, State & Zip

847-707-9103
Daytime Telephone number

jbarringer@miramargrp.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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: Miramar Health Insurance Brokerage, Inc.

12 SEP 10 PM 2:00

ARTICLE II PRINCIPAL OFFICE

Principal street address
7041 Brier Creek Court
Lakewood Ranch, FL 34202

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct all business which may be legally conducted by a corporation.

ARTICLE IV SHARES

The number of shares of stock is: 3,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>John Barringer, President-sole Director</u>	Name and Title: <u>Jaime Barringer, Secretary</u>
Address: <u>7041 Brier Creek Court</u>	Address: <u>7041 Brier Creek Court</u>
<u>Lakewood Ranch, FL 34202</u>	<u>Lakewood Ranch, FL 34202</u>

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: John Barringer
Address: 7041 Brier Creek Court
Lakewood Ranch, FL 34202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John Barringer
Address: 7041 Brier Creek Court
Lakewood Ranch, FL 34202

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

[Signature]
Required Signature/Registered Agent

9/4/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

9/4/12
Date