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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Cross County Insurance Services, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Debra A. Faulkner  
Name (Printed or typed)  
5529 Golf Ridge Drive Apt D  
Address  
St. Louis, MO 63128  
City, State & Zip  
(417) 414-8992  
Daytime Telephone number  
wscross@yahoo.com  
E-mail address: (to be used for future annual report notification)

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

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13 MAR 26 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
CROSS COUNTY INSURANCE SERVICES, INC.**

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

**ARTICLE ONE - NAME**

The name of the Corporation is Cross County Insurance Services, Inc.

**ARTICLE TWO – PURPOSE**

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

**ARTICLE THREE – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 1012 Greenbriar Drive, Brandon, FL 33511-7716 and the mailing address is the same.

**ARTICLE FOUR - INCORPORATOR**

The name and address of the incorporator of this Corporation is as follows:

Debra Faulkner, Esq.  
The Faulkner Firm, P.A.  
1850 Stable Trail  
Palm Harbor, FL 34685

**ARTICLE FIVE - OFFICERS**

The officers of the Corporation shall be:

President: Wayne M. Cross

whose mailing addresses shall be the same as the principal office of the Corporation.

**ARTICLE SIX – DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Wayne M. Cross

whose mailing addresses shall be the same as the principal office of the Corporation.

## **ARTICLE SEVEN – CORPORATE CAPITALIZATION**

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each share having a par value of **ONE CENT (\$.01)**.

7.2 All holders of shares of common stock 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.

7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

7.4 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 of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereinafter authorized, or securities convertible into shares of its stock of any class, whether now or hereinafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.6 The Board of Director(s) 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 EIGHT – SUB-CHAPTER S CORPORATION**

The Corporation may elect to be taxed pursuant to the S Corporation provisions of the Internal Revenue Code of 1986, as amended (“Election”).

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the prior written consent of all the shareholders, shall take any action, or make or effect any transfer of any shares of stock in the corporation that would cause a termination or invalidation of the Election.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

“The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended.”

## **ARTICLE NINE – 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 TEN – TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

## **ARTICLE ELEVEN – 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 reorganize 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 TWELVE – REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of the registered office of this Corporation is The Faulkner Firm, P.A., 1850 Stable Trail, Palm Harbor, FL 34685. The name and address of the registered agent of this Corporation is The Faulkner Firm, P.A., 1850 Stable Trail, Palm Harbor, FL 34685.

## **ARTICLE THIRTEEN - BYLAWS**

The Board of Director(s) 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 would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

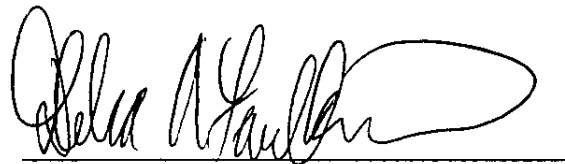
#### ARTICLE FOURTEEN - EFFECTIVE DATE

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

#### ARTICLE FIFTEEN - AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereinafter 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 reservation.

**IN WITNESS WHEREOF**, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20th day of March 2013.

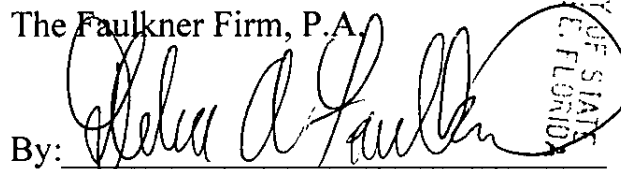


Debra A. Faulkner, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Faulkner Firm, P.A., having a business address identical with the registered office of the Corporation name above, been designated as a 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.

The Faulkner Firm, P.A.



By: Debra A. Faulkner, President

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