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Division of Corporations

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Florida Department of  
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FLORIDA PROFIT/NON PROFIT CORPORATION

Armitage Insurance Agency, Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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EFFECTIVE DATE  
9/9/13

13 SEP 10 AM 10:14  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
ARMITAGE INSURANCE AGENCY, INC.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: Armitage Insurance Agency, Inc.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

PRINCIPAL OFFICE

2907 State Road 590  
Suite 4  
Clearwater, FL 33759

MAILING ADDRESS

2907 State Road 590  
Suite 4  
Clearwater, FL 33759

ARTICLE III

Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida; and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

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**ARTICLE IV**  
**Board of Directors**

The number of and the method of election of the directors shall be as stated in the bylaws of this Corporation. The Board of Directors of this corporation shall initially consist of one (1) member, such member to hold office until his successor has been duly elected and qualified. The initial Director shall be **Renate E. Armitage**.

**ARTICLE V**  
**Capital Stock**

The Corporation is authorized to issue 50,000 shares of common stock, par value \$1.00 per share, which shall be designated Common Stock.

**ARTICLE VI**  
**Registered Office and Registered Agent**

The initial registered office of this corporation shall be located at **2907 State Road 590, Suite 4, Clearwater, FL 33759** and the name of the initial registered agent is **Renate E. Armitage**. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE VII**  
**Incorporator**

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Renate E. Armitage	2907 State Road 590 Suite 4 Clearwater, FL 33759

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**ARTICLE VIII**

**Bylaws**

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

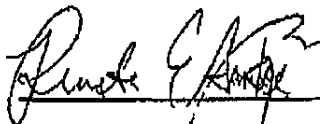
**ARTICLE IX**

**Amendment of Articles of Incorporation**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

Dated effective as of this 9<sup>th</sup> day of September, 2013.



Renate B. Armitage, Incorporator

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No. 2397 P. 3/3

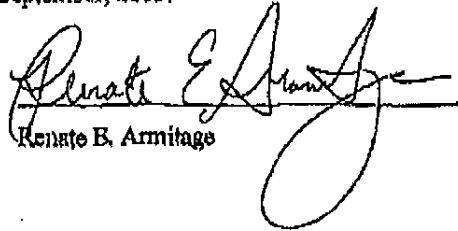
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**ARMITAGE INSURANCE AGENCY, INC.**

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, **Renate E. Armitage**, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

**EXECUTED** this 9<sup>th</sup> day of September, 2013.

  
Renate E. Armitage

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