

AUG/29/2014/FRI 03:21 PM

FAX No.

P. 001

P14 000272654

Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
DOUGLAS ROAD INSURANCE AGENCY INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FAX No.

P. 002

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **DOUGLAS ROAD INSURANCE AGENCY INC**

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3805 WEST FLAGLER STREET

MIAMI, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **TO TRANSACT ANY AND ALL LAWFULL BUSINESS**

ARTICLE IV SHARES

200 SHARES (TWO HUNDRED) PAR VALUE \$1.00

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **CARLOS MOLINA P.D.**

Name and Title:

Address

422 N.W. 58th AVENUE

Address:

MIAMI, FL 33126

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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P. 003

(cont.)

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: CARLOS MOLINA
Address: 422 N.W. 58th AVENUE
MIAMI, FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: CARLOS MOLINA
Address: 422 N.W. 58TH AVENUE
MIAMI, FL 33126

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

Required Signature/Registered Agent

08/29/2014

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 §817.135, F.S.

Required Signature/Incorporator

08/29/2014

Date