

P14000101287

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000293680 3)))



H140002936803ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GLAZIER & GLAZIER, P.A.
Account Number : I20050000141
Phone : (904) 997-1033
Fax Number : (904) 997-1733

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC 19 PM 1:11

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: lucas@weinsurefl.com

FLORIDA PROFIT/NON PROFIT CORPORATION
We Insure Franchise Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC 19 PM 4:51

RECEIVED

12/22/14

(((H14000293680 3)))

FILED

14 DEC 19 PM 1:11

ARTICLES OF INCORPORATION
OF
WE INSURE FRANCHISE SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation is WE INSURE FRANCHISE SERVICES, INC.

ARTICLE II – NATURE OF BUSINESS

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

ARTICLE III – CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V – PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office of this Corporation is 3020 Hartley Rd., Suite 300, Jacksonville, Florida 32257. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI – DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders of the Corporation.

(((H14000293680 3)))

(((H14000293680 3)))

ARTICLE VII – INITIAL DIRECTORS AND OFFICERS

The name and address of the members of the first Board of Directors are as follows:

Philip C. Visali
3020 Hartley Rd., Suite 300
Jacksonville, Florida 32257

Lucas M. Waring
3020 Hartley Rd., Suite 300
Jacksonville, Florida 32257

The name, address, and position of the initial officers of the Corporation are as follows:

Philip C. Visali 3020 Hartley Rd., Suite 300 Jacksonville, Florida 32257	President
--	-----------

Lucas M. Waring 3020 Hartley Rd., Suite 300 Jacksonville, Florida 32257	Vice President/Secretary
---	--------------------------

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Philip C. Visali
3020 Hartley Rd., Suite 300
Jacksonville, Florida 32257

ARTICLE IX – SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code and as the same may be amended from time to time.

(((H14000293680 3)))

(((H14000293680 3)))

ARTICLE X – INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of this Corporation is 8825 Perimeter Park Blvd., Suite 504, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XII – EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

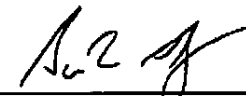
 (SEAL)
Philip C. Visali

"Incorporator"

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for WE INSURE FRANCHISE SERVICES, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

By:  (SEAL)
Scott L. Glazier
Its: Vice President

"Registered Agent"

(((H14000293680 3)))

FILED
14 DEC 19 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA