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☐ MAIL

(Business Entity Name)

(Document Number)

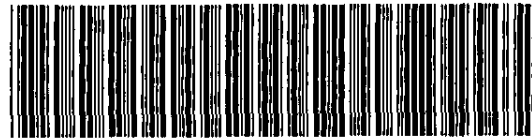
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W1500003107

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15 FEB -2 AM 11:00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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15 FEB -2 PM 2:21

DEPT. OF STATE
TALLAHASSEE, FLORIDA

January 15, 2015

VICTOR S. KOSTRO, ESQUIRE
1508 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

SUBJECT: ERIC PONCE INSURANCE AGENCY, INC.
Ref. Number: W15000003107

We have received your document for ERIC PONCE INSURANCE AGENCY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 015A00000908

COVER LETTER

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

SUBJECT: Eric Ponce Insurance Agency, 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: Victor S. Kostro, Esquire

Name (Printed or typed)

1508 S. Harbor City Blvd.

Address

Melbourne, FL 32901

City, State & Zip

321-608-4910

Daytime Telephone number

eric.ponce.cp6g@statefarm.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
of
Eric Ponce Insurance Agency, Inc.**

Article I. Name

The name of this corporation is Eric Ponce Insurance Agency, Inc., located at 2240 North Wickham Road, Melbourne, Florida 32935.

Article II. Effective Date

These Articles of Incorporation shall be effective as of the date of filing.

Article III. Duration

This corporation shall have a perpetual existence commencing upon the date of filing of these Articles.

Article IV. Purpose

The nature of the business or purposes to be conducted or promoted are: To provide insurance products and services of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

Article V. Capital Stock

This corporation is authorized to issue 1,000 shares of no par value common stock.

Article VI. Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2240 North Wickham Road, Melbourne, Florida 32935 and the name of the initial registered agent of this corporation at that address is Eric Ponce.

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FILED
CLERK OF COURT
JANUARY 15, 2011
CLERK OF COURT

Article VII. Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation:

Name	Address
Eric Ponce	2240 North Wickham Road Melbourne, Florida 32935

Article VIII. Incorporator

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

Name	Address
Eric Ponce	2240 North Wickham Road Melbourne, Florida 32935

Article IX Compensation of Directors

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article X. Indemnification

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

Certificate Designating Place of Business or
Domicile for the Service of Process Within This State;
Naming Agent Upon Whom Process May Be Served

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Eric Ponce Insurance Agency, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Melbourne, County of Brevard, State of Florida, has named Eric Ponce, with offices located at 2240 North Wickham Road, Melbourne, Florida 32935, as its agent to accept service of process within this State.

Acknowledgement

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Eric Ponce

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Article XI. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 30th day of November, 2014.


Eric Ponce, Incorporator

15 FEB -2 AM 11:01
RIVERA