

P15000017489

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.

((H15000042540 3)))



H150000425403ABCV

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 : PETERSON & MYERS PA
Account Number : I20080000079
Phone : (863) 676-7611
Fax Number : (863) 455-1317

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

Email Address: DMiller@PetersonMyers.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Waller Insurance Partners, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

SM 2/23

RECEIVED
15 FEB 20 PM 4:17
ALL INFORMATION
MAILED
15 FEB 20 AM 11:23

((H15000042540 3)))

**ARTICLES OF INCORPORATION
OF
WALLER INSURANCE PARTNERS, INC.**

The undersigned, acting as the incorporator of Waller Insurance Partners, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is: Waller Insurance Partners, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION**

The principal business office and mailing address of the corporation is 1330 Easton Drive, Lakeland, Florida 33803.

**ARTICLE III
COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE IV
PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V
CAPITAL STOCK**

The number of shares of capital stock that the Corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

((H15000042540 3)))

((H15000042540 3)))

ARTICLE VI
BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director is:

Robert James Waller IV
1330 Easton Drive
Lakeland, Florida 33803

ARTICLE VII
INITIAL OFFICERS

The officers of the corporation will be elected or appointed in accordance with the bylaws of the corporation. The names and street addresses of the initial officers of the corporation are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Robert James Waller IV	1330 Easton Drive Lakeland, Florida 33803	President, Secretary and Treasurer

ARTICLE VIII
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation in the State of Florida is David A. Miller, located at 225 E. Lemon Street, Suite 300, Lakeland, Florida 33801.

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

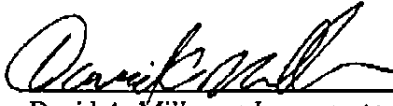
David A. Miller
225 E. Lemon Street, Suite 300
Lakeland, Florida 33801

((H15000042540 3)))

((H15000042540 3)))

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the Capital Stock of this corporation. This assignment shall become effective on the date corporate existence begins.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 18th day of February, 2015.

 (SEAL)
David A. Miller, as Incorporator

((H15000042540 3)))

15 FEB 20 AM 11:23
RECEIVED
FEB 20 2015
11:23 AM
FEB 20 2015
11:23 AM

((H15000042540 3)))

To: The Department of State
Tallahassee, Florida 32304

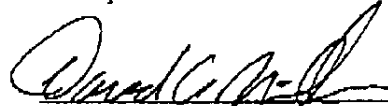
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

RECEIVED
15 FEB 20 AM 11:23
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

WALLER INSURANCE PARTNERS, INC., with its place of business at 1330 Easton Drive, Lakeland, Florida 33803, has named David A. Miller, located at 225 E. Lemon Street, Suite 300, Lakeland, Florida 338001, as its agent to accept service of process within Florida.

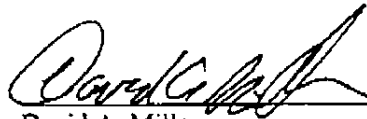
Dated: February 18, 2015.



David A. Miller, as Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept appointment as its registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated: February 18, 2015.



David A. Miller
Registered Agent

((H15000042540 3)))