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PAGE 01/08

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Masters Insurance Agency Group FL, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

16 AUG 15 AM 8:47
TAMMASEE
STATE OF FLORIDA

16 AUG 15 PM 4:45
TAMMASEE
STATE OF FLORIDA

08/15/2016

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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: Masters Insurance Agency Group FL, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Donald A. W. Smith, P. C.

Name (Printed or typed)

1151 Pittsford Victor Road, Suite 105

Address

Pittsford, NY 14534

City, State & Zip

585 381 3866

Daytime Telephone number

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

ARTICLE I NAME
The name of the corporation shall be: Masters Insurance Agency Group FL, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address: 8461 Lake Worth Road, Suite 254
Lake Worth, FL 33467
Mailing address, if different is: _____

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: sale of insurance and bonds and related activities, and any other lawful activity allow by the Florida Corporation Law.

ARTICLE IV SHARES 200
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Kevin Pino, President and Director</u>	Name and Title:	<u>Carl N. Maranto II, Vice-President and Director</u>
Address:	<u>469 Maplewood Lane</u> <u>Webster, NY 14580</u>	Address:	<u>3592 Birague Drive</u> <u>Wellington, FL 22449</u>

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____

19 AUG 15 AM 8:17
SUN
FALLS CHURCH, VA

(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:

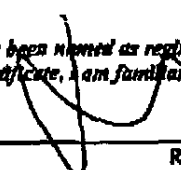
Name: Corporate Creations Network Inc.
Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Donald A. W. Smith
Address: 1151 Pittsford Victor Road, Suite 105
Pittsford, NY 14534

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

 Jessica Morales, Special Secretary
Required Signature/Registered Agent

08/15/2016
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 s.817.155, F.S.

Donald A. W. Smith
Required Signature/Incorporator

08/15/16
Date

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SECRET
TALLAHASSEE, FLORIDA