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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

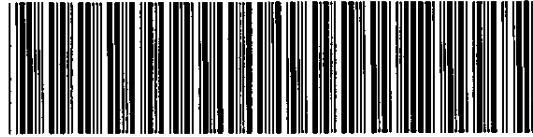
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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GOLDEN  
MAY - 2 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 623062 7784779

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : May 1, 2017

ORDER TIME : 4:05 PM

ORDER NO. : 623062-005

CUSTOMER NO: 7784779

DOMESTIC FILING

NAME: ASEGURANZA DE AMERICA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Aseguranaz de America, 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      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Jeffrey L. Baxter, Esq.

\_\_\_\_\_  
Name (Printed or typed)

One Datan Center, 9100 S. Dadeland Blvd., Suite 700

\_\_\_\_\_  
Address

Miami, Florida 33156

\_\_\_\_\_  
City, State & Zip

305-639-8833

\_\_\_\_\_  
Daytime Telephone number

JBaxter@BaxterTouby.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 MAY - 1 PM 12:29

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**NOTE: Please provide the original and one copy of the articles.**

EFFECTIVE DATE 05/05/17

ARTICLES OF INCORPORATION

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

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**ARTICLE I NAME**

The name of the corporation shall be: Aseguranza De America, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

301 Yamato Road, Suite 2222

Boca Raton, Florida 33431

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: all lawful purposes

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Marshal Seeman, President

Address: 301 Yamato Road, Suite 2222  
Boca Raton, Florida 33432

Name and Title: Eric Holtz, Vice President

Address: 301 Yamato Road, Suite 2222  
Boca Raton, Florida 33432

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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: Jeffrey L. Baxter, P.A.  
Address: One Datan Center, 9100 S. Dadeland blvd., Suite 700  
Miami, Florida 33156

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TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Jeffrey L. Baxter, Esq.  
Address: One Datan Center, 9100 S. Dadeland Blvd., Suite 700  
Miami, Florida 33156

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: 05/05/2017. (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

Corporation Service Company  
By: Jeffrey L. Baxter 5/1/2017  
Required Signature/Registered Agent 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.*

Jeffrey L. Baxter 5/1/2017  
Required Signature/Incorporator Date