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| (Red | questor's Name) | |
|---------------------------|---------------------|----------|
| (Add | dress) | |
| (Add | dress) | |
| (City | //State/Zip/Phone # | 7) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bus | siness Entity Name |) |
| (Doc | cument Number) | |
| Certified Copies | Certificates o | f Status |
| Special Instructions to F | Filing Officer: | |
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Office Use Only



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J. FASON MAY 1 0 2019

COVER LETTER

200 Burney St.

Tallahassee, FL 32301

| TO: | Charter Secti | | | | 7 | Cia. | | |
|---------------|-------------------------------|---|----------|-----------------------|-------------------|--|---------|-------------|
| | Division of C | Lorporations | | | | | | |
| SUBJ | ECT: | Insurenet, Inc. | | | | <u> </u> | • | • |
| | | Name of | Result | ing Flor | ida Profit | Corporation | | |
| | | eate of Conversion, Article a Profit Corporation" in a | | • | | ees are submitted to convert 15, F.S. | an "Oth | er Business |
| Please | return all corre | espondence concerning thi | is matte | er to: | | | | |
| | Donald Shef | ffy | | | | | | |
| | | Contact Person | | | | | | |
| | Insurenet, Ir | nc. | | | | | | |
| | | Firm/Company | | | | | | |
| | 4179 Davie | Road, Suite 200 | | | | | | |
| | | Address | | | | | | |
| | Davie, FL 3 | 3314 | | | | | | |
| | | City, State and Zip Cod | le | | | | | |
| | insurenet@e | outlook.com | | | | | | |
| ŀ | E-mail address: | (to be used for future ann | ual repo | ort notif | ication) | | | |
| For fu | rther information | on concerning this matter, | please | call: | | | | |
| | Donald Shef | fy | _at (| 954 |) 300 | 0-2316 | | |
| | Name of | Contact Person | | Area | Code and | l Daytime Telephone Numb | er | |
| Enclos | sed is a check fo | or the following amount: | | | | | | |
| 3 \$10 | 5.00 Filing Fee | es \$\Bigsigs\$\$113.75 Filing Fees and Certificate of Status | | 13.75 Fi Certified | ling Fees Copy | ☐\$122.50 Filing Fees, Certified Copy, and Certificate of Status | | |
| | ET ADDRESS | <u>S:</u> | | | | ING ADDRESS: | | |
| | Filings Section | iona. | | | | ilings Section | | |
| | on of Corporati n Building | OHS | | | | on of Corporations Box 6327 | | |
| | Executive Cente | er Circle | | | | assee, FL 32314 | | |

COVER LETTER

| TO: | Charter Section Division of C | on A-th. | Jessica | FAS | o N | | | |
|---|---|---|-----------------------------------|------------------------------|--|-----------|----------|------------|
| SUBJE | ECT: | Insurenet, Inc. | | • | | | | |
| | | | f Resulting Flor | rida Profi | it Corporation | | | |
| The end Entity" | closed Certification into a 'Florida' | ate of Conversion, Article Profit Corporation" in a | es of Incomora | ton and | £ | onvert an | "Other | Business |
| Please | return all corre | spondence concerning th | is matter to; | | | | | |
| | Donald Sheff | y | | | | | | |
| | | Contact Person | | | | | | |
| | Insurenet, Inc | C | | | | | | |
| | | Firm/Company | | | | | | |
| | 4179 Davie F | Road, Suite 200 | | | | ٠, | | |
| | | Address | | | | | · · | |
| | Davie, FL 33 | 314 | | | | | <u> </u> | • |
| | | City, State and Zip Cod | e | | | | د | |
| | insurenet@co | utlook.com | | <u> </u> | | ٠ | | : <u>;</u> |
| | | to be used for future ann | | cation) | | arres pu | | |
| | Donald Sheffy | | | . 20 | 0.204.0 | | | |
| | | ontact Person | _at (<u>954</u> Area | <u> </u> | 0-2316 d Daytime Telephone N | | | |
| Enclosed | l is a check for | the following amount: | | | 2010 | thioet | | |
| \$3 \$105.0 ouely on 4/2 ce atte | 00 Filing Fees Cashed 12/19 ched | □\$113.75 Filing Fees and Certificate of Status | ©\$113.75 Fili and Certified (| ng Fees Copy | □\$122.50 Filing Fees Certified Copy, and Certificate of Status | i. | | |
| New Fili Division Clifton B 2661 Exe | r ADDRESS: ngs Section of Corporation duilding coutive Center see, FL 32301 | | | New F. Divisio P. O. B | ING ADDRESS: illings Section on of Corporations lox 6327 assec, FL 32314 | | | |

Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

Page 1 of 2

FILED
2019 HAY TO AM 8: 43
SECRETARY OF STATE

| Signed this 17th day of April | , 20_19 |
|---|--|
| Required Signature for Florida Profit Corporation | |
| Signature of Chairman, Vice Chairman, Director, Offi | cer, or, if Directors or Officers have not been selected, an |
| Printed Name: Donald Sheffy Title: President | lent |
| Required Signature(s) on behalf of Other Business | Entity: [See below for required signature(s)] |
| Signature: | |
| Printed Name: Conald Sheffy | Title: _MGR |
| Signature: | |
| Printed Name: | |
| Signature: | |
| Printed Name: | |
| Signature: | |
| Printed Name: | |
| Signature | |
| Printed Name: | |
| Signature: | |
| Printed Name: | Title: |
| If Florida General Partnership or Limited Liability Signature of one General Partner. | |
| If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners. | Limited Partnership: |
| If Florida Limited Liability Company: Signature of a Member or Authorized Representative. | |
| All others: Signature of an authorized person. | |
| Fees: | |
| Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status: | \$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional) |

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

| The name of the corporation shall be: Insurenet, | , Inc. |
|---|-----------------------------------|
| ARTICLE II PRINCIPAL OFFICE | |
| The principal place of business/mailing address is: | |
| Principal street address 4179 Davie Road, Suite 200 | Mailing address, if different is: |
| Davie, FL 33314 | |
| ARTICLE III PURPOSE | |
| The purpose for which the corporation is organized in | s : |
| Insurance Agency | |
| | |
| | |
| | · |
| | |
| | |
| | |
| | |
| | |
| ARTICLE IV SHARES The number of shares of stock is: 100 | |
| ARTICLE V INITIAL OFFICERS AND/OR | DIRECTORS |
| Name and Title: Donald Sheffy, President | Name and Title: |
| Address: 4179 Davie Road, Suite 200 | 4.3. |
| Davie, FL 33314 | Address: |
| | |
| Name and Title: | Name and Title: |
| Address: | Address: |
| | |
| Name and Title: | Name and Title: |
| Address: | 4.4.1 |
| *************************************** | Aggress: |
| | |

| ٠ | • • • | |
|---------------------------|--|--|
| | E VI REGISTERED AGENT | a NOT acceptable) of the registered agent is: |
| Name: | Donald Sheffy | . NOT acceptable) of the registered agent is: |
| | | |
| Address: | 4179 Davie Road, Suite 200 | |
| | Davie, FL 32314 | |
| ARTICL | E VII INCORPORATOR | |
| The name | and address of the Incorporator is: | |
| Name: | Donald Sheffy | <u> </u> |
| Address: | 4179 Davie Road, Suite 200 | |
| | Davie, FL 33314 | |
| | | |
| ***** | ************** | · · · · · · · · · · · · · · · · · · · |
| Having be this certifi | en named as registered agent to accepcate, I am familiar with and accept the | ot service of process for the above stated corporation at the place designated in e appointment as registered agent and agree to act in this capacity |
| | 2 | 4-17-19 Date |
| | Required Signature/Registered Agent | Date |
| | | s stated herein are true. I am covare that any false information submitted in a a third degree felony as provided for in \$.817.155, F.S. |
| | 72 | 4-17-19 |
| | Required Signature/Ingorporator | <u>4-17-19</u> Date |