



# TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

19 JUN 11 PM 12:58  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Subject: **Dean-Hamilton Insurance, Corp.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and (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

From: **Tracyann Hamilton**  
Name (Printed or Typed)

**7971 Riviera Boulevard, Suite 101**  
Address

**Miramar, Florida 33169**  
City, State, Zip

Telephone: **(786) 973-7313**

# ***Articles of Incorporation Of Dean-Hamilton Insurance, Corp.***

The undersigned subscriber to these Articles Of Incorporation, desiring to form a Corporation under the laws of the State of Florida, do hereby accept all the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

## ***Article I. Corporate Name***

The Name(s) of this Corporation shall be:

***Dean-Hamilton Insurance, Corp.***

***Principle Address: 7971 Riviera Boulevard, Suite 101  
Miramar, Florida 33023***

## ***Article II. Terms of Existence***

This Corporation shall have: Perpetual Existence.

## ***Article III. Purpose and Powers***

This Corporation is organized for the purpose of engaging in all lawful business permitted to corporations organized under the Florida General Corporation Act, as in effect from time to time.

a) To conduct and operate a business engaging in any lawful manner and pertaining to the Insurance business. The company may acquire all of the necessary supplies, materials and other equipment to perform services in the Insurance Business.

b) To purchase, or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, personal property and services of every class, kind and description the Insurance Business.

c) To act as a broker, agent or factor for any person, firm or corporation in the Insurance Business.

d) To purchase, lease or otherwise acquire real and personal property and leaseholds thereof and interest therein, and to own, hold, manage, develop, improve, equip, maintain and operate and to sell, convey, exchange, lease or otherwise alienate and dispose of, and to exploit, pledge or otherwise encumber any and all such property and any and all legal equitable rights thereunder and interest herein.

e) To borrow or raise money for any of the purposes of the Corporation and from time to time without limit as to amount to draw, make, accept, endorse, execute, issue promissory notes, drafts, bill of exchange, warrants, bonds and other negotiable and non-negotiable instruments and evidence of indebtedness, and to secure payment thereof a conveyance or other assignment in trust, in whole or in part, in the assist of the Corporation, real, personal or mixed including contract right, whether at the time owned or thereafter acquired.

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f) To guarantee, endorse, purchase, hold, sell, transfer, exploit, pledge, or otherwise acquire or dispose of the shares of the capital stock in exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

g) To enter into, make, perform and carry out contracts and arrangement of every sort and kind which may be necessary or convenient for the business of the Corporation or Business of a similar nature with any person, firm, corporation, association or syndicate or any private or municipal body existing under the government so far as or to the extent that the same may be done or performed pursuant to law.

h) To enter into or become a partner in an agreement for sharing profits, union of interest, corporation, joint venture or otherwise with any person, firm, corporation now carrying on or about to carry on any business which this corporation has the direct or incidental authority to pursue.

i) In general, to do any and all of the acts and things herein set forth to the same extent as natural persons could do and any part of the world as principal, factor, agent, contractor, broker, or otherwise either alone or in company with any entity or individual to establish one or more offices and or shareholders may be held and all or any part of the Corporation's business may be conducted; and to exercise all or any of its corporate powers and rights in the State of Florida and the United States of America and any foreign countries.

j) To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes or attainment of any of the objects or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto or connected therewith, to the extent permitted by the laws of the State of Florida and the United States of America.

## ***Article IV. Capital Stock***

There is to be 1,000 shares at a cost of \$100.00 per each in this Corporation.

## ***Article V. Initial Capital***

The maximum number of shares that this Corporation is Authorized to have outstanding at any one time is 1,000 shares of common stock, each having no par value. The considerations to be paid for each share shall be fixed by the Board of Officers and any share so liable to any further call or assessment thereon, and the holders of such share shall not be liable to any further incorporation of the directors.

The Capital Stock may be paid for in property, labor or services at just valuation to be fixed by the incorporation of the Officers.

The stock shall be issued from time to time as may be determined by the Board of Officers. All of the issued stock of all classes shall be subject to the following restriction on transfer.

a) Each shareholder's share offer to the remaining shareholder or to this corporation a thirty (30) day "first refusal" option to purchase his/her stock should he or she elect to sell his/her shares of capital stock of this Corporation.

b) The shareholders of this Corporation shall have preemptive rights to acquire unissued or treasury share of the capital stock of this Corporation, in proportion to their interest in the outstanding capital of the Corporation.

c) Upon dissolution or liquidation of the Corporation, the holders of stock shall be entitled to distribute as their holdings may appear upon the stock records of the Corporation.

## ***Article VI. Officers***

This Corporation shall have initially one President/CEO. The number of other Officers may be increased or diminished from time to time according to the Bylaws of the Corporation.

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The name and mailing address of the initial President/CEO who shall hold office until his successor or successors are elected and have qualified is as follows:

***Ms. Tracyann Hamilton  
7971 Riviera Boulevard, Suite 101  
Miramar, Florida 33023***

The names, addresses of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

Name	Street Address	Office
<b><i>Ms. Tracyann N. Hamilton</i></b>	<b><i>7971 Riviera Boulevard, Suite 101, Miramar, Florida 33023</i></b>	<b><i>President/CEO</i></b>

### ***Article VIII. Incorporator***

The name and mailing address of the Incorporator is as follows:

***Ms. Tracyann Hamilton  
7971 Riviera Boulevard, Suite 101  
Miramar, Florida 33023***

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NOTARIAL PUBLIC  
JENNIFER A. HAMILTON  
COUNTY OF DADE, FLORIDA

IN WITNESS WHEREOF, the above named Incorporator(s), Officers and Registered Agent has hereunder subscribed his/her name, this 7 day of June, 2019.

  
Tracyann N. Hamilton, Incorporator

# ***Certificate of Designation Registered Agent/Registered Office***

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the Corporation is:

***Dean-Hamilton Insurance, Corp.***

2. The name and address of the registered agent and office is:

***Tracyann Hamilton  
7971 Riviera Boulevard, Suite 101  
Miramar, Florida 33023***

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Signature: *Tracyann Hamilton*

Registered Agent

Title: Registered Agent

Dated: 6 / 7 /2019

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

Signature *Tracyann Hamilton*

Dated: 6 / 7 /2019