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## **COVER LETTER**

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

SUBJECT: I	Denney Insurance and F:	inancial Service	es, Inc.
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an	original and one (1) copy of the arti	icles of incorporation and	i a check for:
☐ \$70.0 Filing Fe	·	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	
FROM:		(Printed or typed)	
	38410 North Avenue	Address	
	Zephyrhills, FL 335.	42 State & Zip	
	(813) 782-7196 Daytime T	elephone number	
	bret.denney.w35r@sta		
	E-mail address: (to be used	i for future annual report r	notification)

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

## ARTICLES OF INCORPORATION

OF

## DENNEY INSURANCE AND FINANCIAL SERVICES, INC.

The undersigned, being qualified to act as an incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for the purpose of organizing a Corporation under the Act:

- 1. The name of the Corporation is:
  DENNEY INSURANCE AND FINANCIAL SERVICES, INC.
- 2. The duration of the Corporation is perpetual. The corporate existence shall commence on January 1, 2020.
- 3. The street address of the principal office of the Corporation is: 5300 S. Florida Ave., Suite 1, Lakeland, FL 33813.
- 4. The street address of the Corporation's registered office in the State of Florida is: 5300 S. Florida Ave., Suite 1, Lakeland, FL 33813, and the name of the Registered Agent at such address is JAMES BRET DENNEY.
  - 5. The Corporation is to be for profit.
- 6. The purposes for which the Corporation is organized are:

To engage in the business of insurance sales and financial services;

To do any or all of the things herein set forth, and all things usual, necessary or proper in furtherance of or incidental to said business, to the same extent as natural persons might or could do in any part of the world, at wholesale or retail, as principal, agent, contractor, trustee

or otherwise, and either alone or in company with others; To be vested with all the rights and powers now or hereafter conferred upon such corporations by the laws of the State of Florida.

- 7. The maximum number of shares that the Corporation is authorized to issue is one thousand (1,000) shares, all without par value. Such shares shall be of one class and shall be designated common shares.
- 8. The initial Board of Directors shall contain one Director whose name and address follow:

James Bret Denney, 5300 S. Florida Ave., Suite 1, Lakeland, FL 33813

- 9. The name and address of the incorporator is:

  James Bret Denney, 5300 S. Florida Ave., Suite 1,
  Lakeland, FL 33813
- 10. James Bret Denney, whose address is 5300 S. Florida Ave., Suite 1, Lakeland, FL 33813, shall serve as the initial president, secretary and treasurer of the Corporation.

This Corporation shall enjoy and be subject to such benefits, privileges and immunities and such restrictions, liabilities and obligations as are provided with respect to corporations for profit generally by the laws of the land and which are held applicable to corporations for profit organized under the Florida Business Corporation Act.

EXECUTED This Storage of Morrished, 2019.

JAMES BRET DENNEY

INCORPORATOR

STATE OF FLORIDA )	
COUNTY OF PASCO )	
The foregoing instruction day of // Kusta full   who is personally known to who has produced	ment was acknowledged before me this , 2019, by JAMES BRET DENNEY, to me, OR as identification.
Notary Public State of Florida Sharon F Ross My Commission GG 308889 Expires 04/14/2023	Signature of Notary Public  Typed/Printed Name of Notary Public  NOTARY PUBLIC
	Serial Number (if any) My commission expires:

## Acceptance of Designation as Registered Agent

The undersigned hereby accepts designation as Registered Agent of DENNEY INSURANCE AND FINANCIAL SERVICES, INC., and acknowledges that the undersigned is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes, this the day of November, 2019.

JAMES/BRET\_DENNEY