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# JOHNSON AND JOHNSON, P.A.

#### ATTORNEYS AND COUNSELORS AT LAW

8810 GOODBY'S EXECUTIVE DRIVE, SUITE A
JACKSONVILLE, FLORIDA 32217
(904) 737-5930 - FAX (904) 737-5966
www.johnsonandjohnsonpa.com

KEITH H. JOHNSON BOARD CERTIFIED TAX ATTORNEY CERTIFIED PUBLIC ACCOUNTANT R. DENISE JOHNSON

ADAM L. HEIDEN ATTORNEY AT LAW CERTIFIED PUBLIC ACCOUNTANT

April 13, 2021

VIA U.S. CERTIFIED MAIL®

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Therese Quinn Insurance Agency, Inc.

Dear Sir /Madam:

Enclosed please find the following:

- Original and one (1) copy of the Articles of Incorporation for the above-referenced proposed Florida corporation; and
- Law Firm Check No. 022494 in the amount of \$78.75, representing the filing fees and a certified copy.

Should you have any questions, do not hesitate to contact our office. Thank you for your assistance with this matter.

Sincerely,

Keith H. Johnson

KHJ:jhg

Enclosures:

As Stated (3)

c. Therese Quinn, Registered Agent (w/ enclosures via hand delivery only)

# THERESE QUINN INSURANCE AGENCY, INC.

NC.  $\frac{1}{2}$   $\frac{1}{2}$   $\frac{1}{2}$   $\frac{1}{2}$   $\frac{1}{2}$   $\frac{1}{2}$  sing and incorporating a escribe, acknowledge, and

The undersigned natural persons, for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby make, subscribe, acknowledge, and file these Articles of Incorporation.

#### ARTICLE I

#### Name of the Corporation

The name of the Corporation shall be THERESE QUINN INSURANCE AGENCY, INC.

#### ARTICLE II

#### Principal Office

The principal office and mailing address of this Corporation shall be at: 1944 Southside Boulevard, Jacksonville, Florida 32216.

#### ARTICLE III

#### <u>Duration of Corporation</u>

This Corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence with the filing of these Articles of Incorporation by the Department of State.

#### ARTICLE IV

#### General Purpose

The general purposes for which this Corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

# Capital Stock

The Corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

#### ARTICLE VI

# Initial Registered Office

The street address of the Corporation's initial registered office and the name of its initial Registered Agent for service of process within the State of Florida at such address are:

Registered Agent:

Therese R. Quinn

Registered Office:

1944 Southside Boulevard

Jacksonville, Florida 32216

#### ARTICLE VII

#### **Directors**

The Corporation shall have not less than one (1) and not more than five (5) directors. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by the law or by the By-Laws, but shall never be less than one (1).

# ARTICLE VIII

# **Initial Directors**

The name and address of the initial Director of the Corporation of the Corporation is as follows:

Therese R. Quinn 1944 Southside Boulevard Jacksonville, Florida 32216.

ARTICLE IX

#### <u>Incorporators</u>

The name and address of the Incorporator is as follows:

Therese R. Quinn 1944 Southside Boulevard Jacksonville, Florida 32216

	IN WITNESS WHEREOF, the undersign	ned has executed these Articles of Incorporation
on this	s day of April, 2021.	
	By:	
		THERESE R. QUINN, Registered Agent

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing Articles of Incorporation of THERESE QUINN INSURANCE AGENCY, INC., were acknowledged before me this 13th day of April, 2021, by Therese R. Quinn, who is personally known to me (or who has produced FL DL P60 816 50 862 0 as identification), and who (did) (did not) take an oath.

ignature of Florida Notary Public

.0 11 ". ( )

Printed Name

(SEAL)



# ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and designated to accept service of process for the above Corporation, 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.

Executed this 13th day of April, 2021.

Bv:

THERESE R. OUINN, Registered Agent