

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : MARK B. GOLDSTEIN, P.A.
Account Number : I20060000077
Phone : (561)989-9955
Fax Number : (561)989-9966

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: brandon.warshefski@gmail.com

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
WARSHIEFSKI INSURANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

APR 10 2024
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ARTICLES OF INCORPORATION

OF

WARSHEFSKI INSURANCE, INC., a Florida corporation

ARTICLE I.

The name of this Corporation is:

WARSHEFSKI INSURANCE, INC., a Florida corporation

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI.
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By:
MARK B. GOLDSTEIN, ESQUIRE
MARK B. GOLDSTEIN, P.A.
2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FLORIDA 33431
(561) 989-9955

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ARTICLE VII.
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: **2700 N Military Trail, Ste 130, Boca Raton, Florida 33431**, and the name of the initial registered agent of this Corporation at that address is: **Mark B. Goldstein, P.A.** and the principal place of business of the corporation is **11 SE 12th Street, Pompano Beach, Florida 33060**.

ARTICLE IX.

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

**BRANDON WARSHEFSKI
11 SE 12TH STREET
POMPANO BEACH, FL 33060**

ARTICLE X.

The name and address of the person or entity signing these Articles of Incorporation is:

**MARK B. GOLDSTEIN, ESQ.
2700 N MILITARY TRAIL, STE 130
BOCA RATON, FLORIDA 33431**

ARTICLE XI.
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of March, 2024.

WARSHIEFSKI INSURANCE, INC., A
FLORIDA CORPORATION

BY: [Signature]
Mark B. Goldstein, Esq. Incorporator

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, by means of [X] physical presence or [] online notarization personally appeared Mark B. Goldstein, Esq., known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 18 day of March, 2024, in the County and State aforesaid.



[Signature]
PRINT NAME: Angela Warshefski
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires: _____
Commission No: _____

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT **WARSHIEFSKI INSURANCE, INC.**, A FLORIDA CORPORATION DESIRING
TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 11 SE 12TH
STREET, POMPAÑO BEACH, FLORIDA 33060, HAS NAMED **MARK B. GOLDSTEIN,**
P.A., LOCATED AT **2700 N. MILITARY TRAIL, STE 130 BOCA RATON, FL 33431**, AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

WARSHIEFSKI INSURANCE, Inc., a Florida
Corporation

BY: _____
Name Printed: **Mark B. Goldstein, Incorporator**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

MARK B. GOLDSTEIN PA

BY: _____
Name printed: **MARK B. GOLDSTEIN, ESQ.**

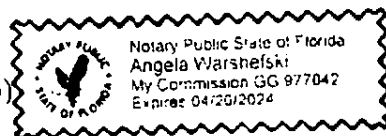
Dated: **3-18-24**

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CLERK

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to
administer oaths and to take acknowledgments, by means of ☒ physical presence or ☐ online
notarization, personally appeared **MARK B. GOLDSTEIN**, as **PRESIDENT** of **MARK B.**
GOLDSTEIN, P.A., known to me to be the person described in and who executed the foregoing
instrument, who acknowledged before me that he executed the same, that I relied upon the
following form of identification of the above-named person; Florida Drivers License and that an
oath was not taken.

WITNESS my hand and official seal, this 18 day of March, 2024, in the County
and State aforesaid.



NOTARY PUBLIC, STATE OF FLORIDA

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