CORPORATION INFORMATION Strviers, Inc. 500000803 1201 HAYS STREET TALLAHASSEE, FL 3 904-222-9171 904-222-0393 PAX

MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 12314

ACCOUNT NO. : 072100000032

REFERENCE : 594053

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE : January 31, 1995

ORDER TIME : 10:13 AM

ORDER NO. : 533053

400001393824

CUSTOMER NO: 145216A

CUSTOMER: Jeffrey M. Goodis, Esq

THE THOMPSON LAW GROUP

Suite 301

600 First Avenue North Saint Petersbur, FL 33731

DOMESTIC FILING

-000008035

ILER WALL & SHONTER INSURANCE, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION

ILER WALL & SHONTER INSURANCE,

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act (Fla. Stat. Chapter 607), hereby adopts the following as their Articles of Incorporation.

## ARTICLE ONE - NAME, PRINCIPAL OFFICE & MAILING ADDRESS

The name of the corporation shall be; Her Wall & Shonter Insurance, Inc. The address of the principal office shall be 800 49th Street North, St. Petersburg, Florida 33709 and the mailing address of this corporation is P. O. Box 14448 St. Petersburg, Fl 33733.

#### **ARTICLE TWO - PURPOSE**

This corporation is organized for the purpose of engaging in every phase and aspect of the sale and brokerage of insurance and transacting all lawful business associated therewith.

#### <u> ARTICLE THREE - SHARES</u>

The corporation is authorized to have ninety nine (99) shares of stock outstanding at any one time.

## ARTICLE FOUR - INITIAL REGISTERED AGENT & STREET ADDRESS

The name of the initial registered agent is CLAIRE SHONTER whose address for these purposes is 800 49th Street North, St. Petersburg, Florida 33709, the principal office of the

### ARTICLE FIVE - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

RICHARD LEE ILER, President, Director and Incorporator, 800 49th Street North, St. Petersburg, Florida 33709, the principal office of the corporation.

RICHARD J. SHONTER Vice President, Director and Incorporator, 800 49th Street North, St. Petersburg, Florida 33709, the principal office of the corporation.

JAMES KIPPS WALL, Vice President, Treasurer, Director and Incorporator, 800 49th Street North, St. Petersburg, Florida 33709, the principal office of the corporation.

CLAIRE SHONTER, Vice President, Secretary, Director and Incorporator, 800 49th Street

### CERTIFICATE OF DESIGNATION OF

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.

- The name of corporation is Iler Wall & Shonter Insurance, Inc. 1.
- The name and address of the registered agent and office is: 2.

CLAIRE SHONTER, Vice President, Secretary, Director and Incorporator, 800 49th Street North, St. Petersburg, Florida 33709, the principal office of the corporation.

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 proper and complete performance of my duties and I am familiar with and accept the obligations of my position as

CLAIRE SHONTER, Registered Agent,

## ER & WALLINSURANCE, FUC.

P. O. BOX 14448 ST. PETERSBURG, FL 33733-4448 (813) 327-7070

## SPECIAL ANNOUNCEMENT!

We have formally merged with Shonter & Shonter Insurance, Inc.
Our new name is:

# ILER WALL & SHONTER INSURANCE, INC.

Our new street address is: 800 - 49TH STREET NORTH ST. PETERSBURG, FL 33710 Effective May 5, 1995

Mailing Address and Phone Number will remain the same.

the same.

Rick Iler and Kipp Wall

## P950000P8035

Martia Essol Rice P.A.

(Requestor's Name)
P.O. Box 205

(Address)

St. Returburg P. 33731

(City, State, Zip) J' (Phone 8)

800001718078 -02/07/96--01053--001 \*\*\*\*297.50 \*\*\*\*\*87.50

OFFICE USE ONLY

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1			
	(Corporation Name)		(Document #)
2	(Corporation Name)	<del></del>	(Document #)
3	(Corporation Name)		(Document #)
1	(Corporation Name)		
_	(corporation Name)		(Document #)
Walk i	n Pick up time		Certified Copy
Mail or	ut Will wait	Photocopy	Certificate of Status

NEW FILINGS	AMENDMENTS	
Profit	Amendment NC	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent Dissolution/Withdrawal Merger	
Domestication		
Other		

SECRETARY OF STATE OF

OTHER FILINGS
Annual Report
 Fictitious Name
 Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
 Limited Partnership
Reinstatement
Trademark
 Other

SH FEB 1 3 1996

Examiner's Initials

#### ILER, WALL & SHONTER INSURANCE, INC.

#### ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of ILER, WALL & SHONTER INSURANCE, INC., a Florida corporation, filed in Tallahassee on the 31st day of January, 1995, be and they hereby are amended in the following particulars:

Article First, be and it hereby is amended to read as follows:

"The name of this corporation is IWS Insurance, Inc."

2. The foregoing amendments were unanimously adopted by the Stockholders and Directors of the corporation on the day of \_\_\_\_\_\_\_\_, 1995.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this the day of the president and the secretary of the president and secretary of the president

ILER, WALL & SHONTER INSURANCE, INC., a Florida corporation

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Secretary SEAL / CORPORATE SEAL / FLORIDA 1975
FLORIDA 1975
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FLORIDA 1975

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Richard Lee Iler, President of Iler, Wall & Shonter Insurance, Inc., a Florida corporation personally known to me or who produced the identification, who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF I have hereunto set my hand and seal this the day of work 1998 on the seal this the day of the seal this term of the

Notary Public, State of Florida

My Commission Expires:



MARGARET B. BENTLEY
MY COMMISSION & CC475527 EXPIREL
June 22, 1999
BONCED THUS TROY FAM RESURANCE, INC.

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Claire Shonter, Secretary of Iler, Wall & Shonter Insurance, Inc., a Florida corporation, personally known to me, or who produced the identification, who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

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Notary Public, State of Florida

My Commission Expires:

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MARGARET B. BENTLEY
MY COMMISSION & CC475527 EXPIRES
JUN9 22, 1999
BONDED THRU TROY FAIR RESURANCE, INC.

### MARTIN ERROL RICE, P.A.

Attorney At Law
Post Office Box 205
St. Petersburg, Florida 33731
(813) 821-4884

## P9500000000035

April 22, 1996

Honorable Sandra B. Mortham Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32399 400001802694 -05/01/96--01022--007 \*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: IWS Insurance, Inc.

Document Number: P95000008035

Dear Mg. Mortham:

Enclosed find Articles of Dissolution, together with check in the amount of \$87.50 to cover fees for dissolving the above-referenced corporation.

Very truly yours,

Martin Errol Rice, Esq.

MER/ms Encl. (Art. of Dissolution, Check)

SECRETARY OF STATE VISION OF CORPECRATION:

96 APR 29 PH 3: 41

SECRETARY OF STATE DIVISION OF COMPORATION

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF IWS INSURANCE, INC.

To: Department of State Tallahassee, Florida 32314

Date Paid
Filing Fee \$

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

- 1. The name of the corporation is IWS Insurance, Inc.
- 2. The names and respective addresses of the officers of the corporation are as follows:

Richard Lee Iler President

800 49th Street North St. Petersburg, FL 33710

James Kipps Wall Secretary

800 49th Street North St. Petersburg, FL 33710

3. The names and respective addresses of the directors of the corporation are as follows:

Richard Lee Iler President

800 49th Street North St. Petersburg, FL 33710

James Kipps Wall Secretary

800 49th Street North St. Petersburg, FL 33710

- 4. Dissolution was authorized on 17 day of 1996.
- 5. The dissolution was approved by one hundred (100%) percent of the shareholders.
- 6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
- 7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.
- $^{8}$ . There are no actions pending against the corporation in any court.
- 9. The Corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the

corporation or signed in their names by their duly authorized attorneys.

DATED this 12 day of April , 1996.

IWS THEURANCE, INC.

Richard Lee Iler, President

James Kipps Wall | Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12 day of April , 1996, by Richard Lee Iler, as President of IWS Insurance, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Arabically Known as identification and did take an oath.



Lies J. Guesier NY COMMISSION # CC538517 EXPIRES March 24, 2000 BONDED THYLL TROY FAIN HISLINANCE, INC.

NOTARY PUBLIC

My Commission Expires: 3/24/200

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12 day of 1996, by James Kipps Wall, as Secretary of IWS Insurance, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced purally known as identification and did take an oath.

Lian J. Guesler
MY COMMISSION # CC538617 EXPIRES:
March 24, 2000
RONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

My Commission Expires: 3/24/2000.

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