

P95000013020

TRANSMITTAL LETTER

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

FLORIDA STATE
DIVISION OF CORPORATIONS
65 FEB 13 PM 3:56

SUBJECT: SOUTH PINELLAS UNDERWRITERS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: CHRISTOPHER F. BORN
Name (printed or typed)

2695 64TH AVENUE SOUTH
Address

ST. PETERSBURG, FLORIDA 33712
City, State & Zip

813 867-3447
Daytime Telephone number

300001405743
02/14/95 01006 - 018
*****78.75 *****78.75

KAN 2-15

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

ARTICLES OF INCORPORATION

FOR

SOUTH PINELLAS UNDERWRITERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 PM 3:56

ARTICLE I

THE NAME OF THIS CORPORATION IS:

SOUTH PINELLAS UNDERWRITERS, INC.

ARTICLE II

ITS REGISTERED OFFICE IN THE STATE OF FLORIDA IS TO BE:

**SOUTH PINELLAS UNDERWRITERS, INC.
2695 64TH AVENUE SOUTH
ST. PETERSBURG, FLORIDA 33712**

**ITS REGISTERED AGENT THEREOF IS MR. CHRISTOPHER BORN WHOSE
ADDRESS IS THE SAME AS STATED AS THE REGISTERED OFFICE OF
SOUTH PINELLAS UNDERWRITERS, INC.**

ARTICLE III

**THE NATURE OF THE BUSINESS AND, THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED AND CARRIED ON, ARE TO DO
ANY AND ALL THINGS HEREIN MENTIONED, AS FULLY AND TO THE SAME
EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART
OF THE WORLD, VIZ.:**

**"THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY
LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE
ORGANIZED UNDER CHAPTER 607 OF THE GENERAL CORPORATION
ACT OF FLORIDA".**

**THE CORPORATION IS AUTHORIZED TO ISSUE CAPITAL STOCK IN THE
AMOUNT OF ONE THOUSAND (1,000) SHARES OF NO PAR VALUE.**

ARTICLE IV

THE NAME AND STREET ADDRESS OF THE INCORPORATION IS AS FOLLOWS: SOUTH PINELLAS UNDERWRITERS, INC.

**2695 64TH AVENUE SOUTH
ST. PETERSBURG, FLORIDA 33712**

ARTICLE V

THE POWERS OF THE INCORPORATOR ARE TO TERMINATE UPON FILING OF THE ARTICLES OF INCORPORATION, AND THE NAME AND MAILING ADDRESS OF THE PERSON WHO WILL SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFY IS AS FOLLOWS:

**CHRISTOPHER BORN
2695 64TH AVENUE SOUTH
ST. PETERSBURG, FLORIDA 33712**

ARTICLE VI

THE DIRECTORS SHALL HAVE POWER TO MAKE AND TO ALTER OR AMEND THE BYLAWS: TO FIX THE AMOUNT TO BE RESERVED FOR WORKING CAPITAL, AND TO AUTHORIZE AND CAUSE TO BE EXECUTED MORTGAGES AND LIENS WITHOUT LIMIT AS TO AMOUNT, UPON THE PROPERTY AND FRANCHISE OF THE CORPORATION.

WITH THE CONSENT IN WRITING, AND PURSUANT TO A VOTE OF THE HOLDERS OF A MAJORITY OF THE CAPITAL STOCK ISSUED AND OUTSTANDING, THE DIRECTORS SHALL HAVE THE AUTHORITY TO DISPOSE, IN ANY MANNER, OF THE WHOLE PROPERTY OF THIS CORPORATION.

THE BYLAWS SHALL DETERMINE WHETHER AND TO WHAT EXTENT THE ACCOUNTS AND BOOKS OF THIS CORPORATION SHALL BE OPENED TO THE INSPECTION OF THE STOCKHOLDERS AND NO STOCKHOLDER HAS ANY RIGHT OF INSPECTING ANY ACCOUNT OR BOOK OR DOCUMENT OF THIS CORPORATION, EXCEPT AS CONFERRED BY THE LAW OF THE BYLAWS OR BY RESOLUTION OF THE STOCKHOLDERS.

THE STOCKHOLDERS AND DIRECTORS SHALL HAVE THE POWER TO HOLD THEIR MEETINGS AND KEEP THE BOOKS, DOCUMENTS AND PAPERS OF THE CORPORATION OUTSIDE OF THE STATE OF FLORIDA, AT SUCH PLACES AS MAY FROM TIME TO TIME DESIGNATED BY THE BYLAWS OR BY RESOLUTION OF THE STOCKHOLDERS OR DIRECTORS, EXCEPT AS OTHERWISE REQUIRED BY THE LAWS OF THE STATE OF FLORIDA.

IT IS THE INTENTION THAT THE OBJECTS, PURPOSES AND POWERS SPECIFIED IN THE THIRD ARTICLE HEREOF SHALL, EXCEPT WHERE OTHERWISE SPECIFIED IN SAID ARTICLE, BE NO WAY LIMITED OR RESTRICTED BY REFERENCE TO OR INFERENCE FROM THE TERMS OF ANY OTHER CLAUSE OR PARAGRAPH IN THESE ARTICLES OF INCORPORATION, BUT THAT THE OBJECTS, PURPOSES AND POWERS SPECIFIED IN THE THIRD ARTICLE AND IN EACH OF THE CLAUSES AND PARAGRAPHS OF THIS CHARTER SHALL BE REGARDED AS INDEPENDENT OBJECTS, PURPOSES AND POWERS.

I, THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DO MAKE, FILE, AND RECORD THESE ARTICLES AND DO CERTIFY THAT THE FACTS HEREIN ARE TRUE AND I HAVE ACCORDINGLY HEREUNTO SET MY HAND.

DATED: the Eighth Day of February, 1995

STATE: the State of Florida

COUNTY: the County of Pinellas

Christopher F. Born

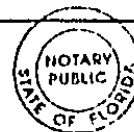
CHRISTOPHER BORN

ON THIS 10th DAY OF Feb, 1995, THEN AND THERE PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC, IN AND FOR PINELLAS COUNTY, FLORIDA.

E. H. Frankland

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES, _____



E. H. FRANKLAND
My Comm Exp. 9/07/96
Bonded By Service Ins
No. CC221205
Notary I.D.

FL DL B450 106

49-1570

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

**IN PURSUANCE OF CHAPTER 607.034, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:**

**THAT SOUTH PINELLAS UNDERWRITERS, INC. DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF
INCORPORATION IN THE CITY OF: ST. PETERSBURG, COUNTY OF
PINELLAS, STATE OF FLORIDA, HAS NAMED CHRISTOPHER BORN,
LOCATED AT: 2695 64TH AVENUE SOUTH, ST. PETERSBURG, FLORIDA,
33712.**

**ACKNOWLEDGMENT HAVING BEEN NAMED TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND
AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO
KEEPING OPEN SAID OFFICE.**

BY:

Christopher Born

CHRISTOPHER BORN, RESIDENT AGENT

(A FLORIDA CORPORATION IN FORMATION)