

P95000014532

LAW OFFICE

ARTURO R. ALFONSO

PROFESSIONAL ASSOCIATION

ARTURO R. ALFONSO

1000 EXECUTIVE PLAZA - SUITE 210

1000 BISCAYNE BOULEVARD

MIAMI, FLORIDA 33137

TELEPHONE (305) 573-6361

FAX (305) 573-6385

February 14, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Filing of Articles of Incorporation for
Armas Insurance Agency, Inc.
My File No. 95-1521

Dear Sirs:

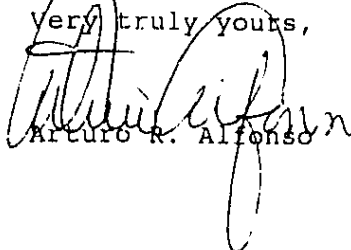
Enclosed please find the original Articles of Incorporation for filing together with the filing fee of \$122.50.

I am also enclosing a copy of the Articles to be certified by your office.

Please return the certified copy to my office in the enclosed self-addressed, stamped envelope as well as the Certificate of Incorporation once it is issued.

Thank you for your prompt attention to this matter.

Very truly yours,


Arturo R. Alfonso

ARA:prp

Enclosures

20000014105157
02/20/95-01099-002
***122.50 ***122.50

FEB 21 1995

BROWN FEB 21 1995

ARTICLES OF INCORPORATION

OF

ARMAS INSURANCE AGENCY, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida in compliance with Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation shall be: **ARMAS INSURANCE AGENCY, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

Sell insurance to the general public as an agency;

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, mortgage, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute section 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit

sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

CARLOS M. ARMAS
104 S.W. 27th Avenue
Miami, Florida 33135

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons and the names and addresses of the persons who are to serve as initial directors are:

1. CARLOS M. ARMAS, President/Vice President, 9390 S.W. 98 Street, Miami, Florida 33176;
2. GRACIELA ARMAS, Secretary/Treasurer, 9390 S.W. 98 Street, Miami, Florida 33176.

ARTICLE VII

The address of the principal office of this corporation is:


104 S.W. 27th Avenue
Miami, Florida 33135

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

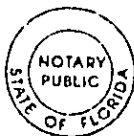
CARLOS M. ARMAS
9390 S.W. 98 Street
Miami, Florida 33176

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10th day of February, 1995.

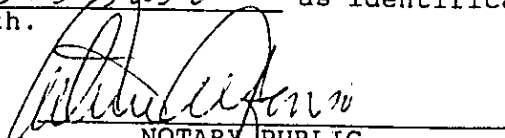

CARLOS M. ARMAS

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this day of February, 1995, by CARLOS M. ARMAS, who is personally known to me, or who produced D.L. # H652-113-59802-0 as identification, or who did/did not take an oath.



ARTURO ALFONSO
M. Comm. Exp. 1/14/97
Bonded By Service Ins
No. CC253114
☐ Personally Known ☒ Other G.O.


NOTARY PUBLIC
Arturo R. Alfonso
PRINTED NAME OF NOTARY

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

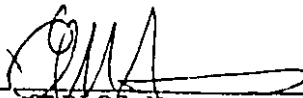
In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-that **ARMAS INSURANCE AGENCY, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

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 provision of said Act relative to keeping open said office.

BY:


CARLOS M. ARMAS

FILED
20 FEB 22 PM 2:21
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

P95000014532

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

300001959743
-09/30/96--01039--011
*****35.00 *****35.00

Office Use Only

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

1. ARMAS INSURANCE AGENCY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
96 SEP 30 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in

☒ Pick up time 2:06

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 SEP 30 AM 11:13
DIVISION OF CORPORATION

N. HENDRICKS SEP 30 1996

FILED

96 SEP 30 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

ARMAS INSURANCE AGENCY, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

ALPHA INSURANCE AGENCY, INC.

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 27 DAY OF
September 1996. THE CORPORATION HAS ONLY ONE
GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY
ADOPTED.

ALPHA INSURANCE AGENCY, INC.

CORPORATION NAME

BY

PRESIDENT/

Maritza Inclan

PRINT NAME