

P95000022586

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: ALLEN & ASSOCIATES INSURANCE AND FINANCIAL SERVICES, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$122.50.

FROM: PABLO J. SANTOS
LA MIRADA PLAZA
3501 W. VINE STREET, SUITE 280
KISSIMMEE, FLORIDA 34741
(407) 846-3008

RECORDED IN THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RMS/ 3/21/95

FILED
95 MAR 21 PM 11:14
SOUTHERN STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALLEN & ASSOCIATES INSURANCE AND FINANCIAL SERVICES, INC.

FILED

95 MAR 21 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS, THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: ALLEN & ASSOCIATES INSURANCE AND FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1712 LAKE ROBERTS COURT
WINTERMERE, FLORIDA 34786

ARTICLE III CAPITAL STOCKS

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
10,000 AT .10 \$ PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

CYNTHIA L. KOLAR
1712 LAKE ROBERTS COURT
WINTERMERE, FLORIDA 347486

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

CYNTHIA L. KOLAR
1712 LAKE ROBERTS COURT
WINTER MERE, FLORIDA 34786

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLE OF INCORPORATION THIS 14th DAY OF MARCH OF 1995.

Cynthia L. Kolar

FILED

05 MAR 21 1995 14

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 667.0501 OR 617.0501, ~~FLORIDA~~ STATE 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.

1. THE NAME OF THE CORPORATION IS: ALLEN & ASSOCIATES INSURANCE AND FINANCIAL SERVICES, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

CYNTHIA L. KOLAR
1712 LAKE ROBERTS COURT
WINDERMERE, FLORIDA 34786

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Cynthia L. Kolar
DATE: March 14, 1995