

P95000023286

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200001426982
-03/22/95 -01077-018
****122.50 ****122.50

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

1. Theodore W. Winters, Sr. Insurance, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

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

AMENDMENTS	
<input 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

5/3/22
Dmc 3/22/95
Examiner's Initial

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Theodore W. Winans, Jr. Insurance, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Suite 204
15010 Punta Rassa Road
Fort Myers, Florida 33908

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$0.001 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a

Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Theodore W. Winters, Jr.
Suite 204, 15010 Punta Rassa Road
Fort Myers, Florida 33908

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 22, 1995

Fillings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

Certificate designating place of business or domicile
for the service of process within Florida, naming agent,
upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes,
the following is submitted:

First that Theodore W. Winters, Jr. Insurance, Inc.,
desiring to organize or qualify under the laws of the State
of Florida, has named Filings, Inc., a Florida corporation,
located at 3732 N.W. 16th Street, Fort Lauderdale, Florida,
as its agent to accept service of process within Florida.

Dated: March 22, 1995

Teresa Roman
Teresa Roman, 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. I
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my
duties, and I am familiar with and accept the obligations
of my position as registered agent.

Dated: March 22, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P95000023286

BRIAN LEVY
ATTORNEY AT LAW

1508 SE 17th Avenue
Cape Coral FL 33990
Telephone (813) 574-3833
Facsimile (813) 574-4347

DATE: March 30, 1995
TO: State of Florida
Division of Corporations
P O Box 5588
Tallahassee FL 32314
RE: Theodore W. Winters, Jr. Insurance, Inc.
Charter No. P95000023286
Dear Sirs:

Please find enclosed the following documents in accordance with the checkmark below:

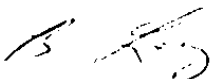
CERTIFICATE OF DESIGNATING CHANGE OF REGISTERED AGENT and check in the amount of \$35.00.

_____ For your information
_____ For your signature and return
____X____ For Filing
_____ For Recording
_____ Please contact the office

4/10
ENCLOSURE 45384338
04/11/95 - 01001 - 012
*****35.00 *****35.00

Should you have any questions regarding the above referenced matter, please contact me.

Very truly yours,


Brian Levy

BL/km

Enclosures

6024.002

FILED
95 APR 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*cf. 10:00 a.m.
Linda*

**CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Theodore W. Winters, Jr. Insurance, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is Theodore W. Winters, Jr.
- 5) Street address of the new Registered Office is 15010 Punta Ras a Road, Ste. 204 Fort Myers, FL 33908
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature Theodore W. Winters, Jr.

Title President

Date 3/30/95

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 3/30/95

Signature Theodore W. Winters, Jr.

FILED
95 APR 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA