

P95000023446
TRANSMITTAL LETTER

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

000001486820
-03/22/95--01097--009
****122.50 ****122.50

SUBJECT: SUN STATE INSURANCE CENTERS, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for
\$ 122.50.

FROM:

James E. Brandt
Name (printed or typed)

7575 Dr. Phillips Blvd. Suite 270
Address

Orlando, FL 32819

City, State, & Zip

(407) 363-9777

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 22 PM 2:17

SDC

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

**ARTICLES OF INCORPORATION
OF
SUN STATE INSURANCE CENTERS, INC.**

We, the undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation under Florida Statutes, Chapter 607, and other laws of the state of Florida, and to that end do hereby certify to the facts herein set forth as required by law.

**ARTICLE I
NAME**

The name of this corporation is Sun State Insurance Centers, Inc.

**ARTICLE II
PURPOSE**

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares at \$1 per share.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is \$100.

**ARTICLE V
ADDRESS**

The Board of Directors may from time to time change the principal place or address thereof to any other place or address in the State of Florida. The initial address of the principal place of business of the corporation shall be:

7575 Dr. Phillips Boulevard
Suite 270
Orlando, Florida 32819

**ARTICLE VI
TERM**

This corporation shall have perpetual existence.

**ARTICLE VII
DIRECTORS**

The corporation shall have one director. The number of directors may be altered from time to time by the by-laws, but there shall never be less than one such director.

RECORDED
INDEXED
JAN 22 1972
JAN 22 1972

ARTICLE VIII
OFFICERS

The officers of this corporation shall be President, a Vice-President, a Secretary, a Treasurer, and such other officers and agents as may be provided for in the by-laws. All officers, agents and directors shall be chosen in such manner and hold their offices for such terms and shall have such powers and duties, and may be removed as may be provided, in the by-laws. Any person may hold two or more offices.

ARTICLE IX
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the by-laws of the association, shall hold office until the first meeting of the association, or as soon thereafter as successors are elected and have qualified, are the following:

James E. Brandt
Francis P. Hanrahan, II

7575 Dr. Phillips Blvd., Suite 270
1600 Sarno Road, Suite 1

Orlando, FL 32819
Melbourne, FL 32935

ARTICLE X
SUBSCRIBERS

The names and post office addresses of the subscribers hereof, the number of shares of stock each agrees to take, and the value of the consideration thereof, are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Value</u>
The Insurance Center, of Central Florida, Inc	1600 Sarno Road Suite 1 Melbourne, FL 32935	50	\$50
Orlando Insurance Center, Inc.	7575 Dr. Phillips Blvd. Suite 270 Orlando, FL 32819	50	\$50

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the association members, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all association members sign a written statement of their intention that the amendment be made.

ARTICLE XII

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of the duty of care or any other duty as a director, except as required under the Florida Business Corporation Act (the "Act"). If at any time the Act shall have been amended to authorize the further elimination or limitation of the liability of a director, then the liability of each director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended, without further action by the shareholders, unless the provisions of the Act, as amended, require further action by the shareholders.

Any repeal or modification of the foregoing provisions of this Article XII shall not adversely affect the elimination or limitation of liability or alleged liability pursuant hereto of any director of the Corporation for or with respect to any alleged act or omission of the director occurring prior to such a repeal or modification.

ARTICLE XIII
REGISTERED OFFICE AND REGISTERED AGENT

James E. Brandt, of 7575 Dr. Phillips Blvd, Suite 270, Orlando, FL 32819, is designated as the agent to accept service of process within the State of Florida for the corporation.

I, James E. Brandt, am familiar with and accept the duties and responsibilities as registered agent for Sun State Insurance Centers, Inc. as required by Section 607.0501 (3)F, S. and Section 607.0505.

Registered Agent

Signature


James E. Brandt
Registered Agent


Date

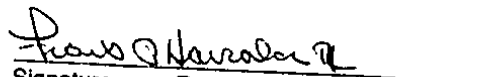
3-20-95

We, the undersigned, being the original subscribers of the capital stock herein named, hereunto set our hands at

CITY OF ORLANDO
STATE OF FLORIDA
COUNTY OF ORANGE

This 20th day of March, 19 95.


Signature James E. Brandt


Signature Francis P. Hanrahan

FILED
CLERK OF STATE
MAR 22 PM 2:17
TALLAHASSEE, FLORIDA

P95000023446

Sun State Insurance Centers

7738 Apple Tree Circle, Orlando, Florida 32819, (407) 351-4335

February 15, 1996

000001732140
-03/05/96--01025--016
*****35.00 *****35.00

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

000001732140
-03/05/96--01025--016
*****35.00 *****35.00

RE: Dissolution of corporation
Sun State Insurance Centers, Inc.

Gentlemen:

Enclosed are the necessary forms for the dissolution of the above referenced corporation.
The current return address is:

James E. Brandt
Sun State Insurance Centers, Inc.
7738 Apple Tree Circle
Orlando, FL 32819
(407) 351-4335

Thank you for your assistance.

Sincerely,


Jim Brandt

FILED
96 MAR -4 PM 10:30
TALLAHASSEE, FLORIDA

VID/S
JEB

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

Sun State Insurance (Liquor) Inc.

SECOND: The date dissolution was authorized: 2/12/96

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statements must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by _____
/ (voting group).

Signed this 12 day of February, 19 96.

Sun State Insurance (Liquor) Inc.

(Corporation Name)

By _____

(Chairman or Vice Chairman of the Board, President, or other officer)

James E. Beaudet

(Typed or printed name)

President

(Title)