

P95000032033

LOUIS STINSON, JR., P.A.

ATTORNEY AT LAW

SUITE 308 • RIVIERA PROFESSIONAL BUILDING

4878 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 667-7571

FACSIMILE (305) 667-0206

EFFECTIVE DATE

April 18, 1995

**Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399**

**200001461412
-04/20/95--01000--001
***122.50 ***122.50**

Re: Millennium Insurance Brokers, Inc.

File: 2152-1

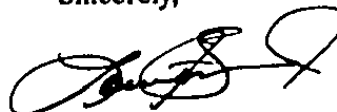
Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation for Millennium Insurance Brokers, Inc., for filing, together with our firm check in the amount of \$122.50 representing the required filing fee. This Company will be operated as a duly licensed insurance agency and/or managing general agent in compliance with the rules and regulations established by the Florida Department of Insurance.

We would appreciate your returning a copy of the Certificate and Articles to our office by return mail.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Louis Stinson, Jr.

**LSJ:es
Enclosures**

**RECEIVED
MAY 20 11 07
TALLAHASSEE, FLORIDA**

NANCY HENDRICKS APR 25 1995

**ARTICLES OF INCORPORATION
OF
MILLENNIUM INSURANCE BROKERS, INC.**

FILED
95 APR 20 11 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

EFFECTIVE DATE
04-18-95

ARTICLE I - Name

The name of the corporation is **MILLENNIUM INSURANCE BROKERS, INC.**

ARTICLE II - Commencement of Existence and Duration

This corporation is to commence its corporate existence on April 18, 1995 pursuant to Fla. Stat. §607.167 and shall exist perpetually thereafter until dissolved sooner according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital

The corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the

Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one Director initially. The number of Directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The name and street address of the initial Director who shall hold office until a successor, who shall be chosen at the first meeting of the stockholders, has qualified, shall be:

<u>Name</u>	<u>Address</u>
Louis Stinson, Jr.	4675 Ponce de Leon Boulevard Suite 305 Coral Gables, FL 33146

ARTICLE VI - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII - Amendment

The shareholders reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Board of Directors is subject to this reservation.

ARTICLE IX - Incorporator

The name and address of the Incorporator to these Articles of Incorporation is:

Name
Louis Stinson, Jr.

Address
4675 Ponce de Leon Boulevard
Suite 305
Coral Gables, FL 33146

ARTICLE X - Principal Office and Mailing Address

The principal office and mailing address for the corporation is 4675 Ponce de Leon Boulevard, Suite 305, Coral Gables, Florida 33146.

ARTICLE XI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 4675 Ponce de Leon Boulevard, Suite 305, Coral Gables, Florida 33146 and the name of the initial registered agent of the corporation at that address is Louis Stinson, Jr.

IN WITNESS WHEREOF, the undersigned, as Incorporator, does hereby execute these Articles of Incorporation this 18th day of April, 1995.

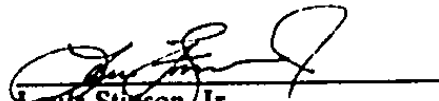

Louis Stinson, Jr., Incorporator

RESIDENT AGENT CERTIFICATE

Pursuance to Chapter 48.901, Florida Statutes and in compliance with said Act, **MILLENNIUM INSURANCE BROKERS, INC.**, desiring to organize under the laws of the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the City of Coral Gables, County of Dade, State of Florida, has named Louis Stinson, Jr. as its agent to accept service of process within this State.

ACKNOWLEDGMENT

The undersigned having been named to accept service of process for the above-stated corporation, at the 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.


Louis Stinson, Jr.
Resident Agent

FILED
95 APR 20 PM 9 CT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000032033

LOUIS STINSON, JR., P.A.
ATTORNEY AT LAW
SUITE 305 • RIVIERA PROFESSIONAL BUILDING
4675 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 667-7571
FACSIMILE (305) 667-0200

May 15, 1995

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600001492196
-05/17/95--01164--005
*****87.50 *****87.50

Re: Millennium Insurance Brokers, Inc.
Document No. P95000032033

File: 2152-1

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Amendment for the above-named corporation. In addition, a check in the sum of \$87.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Total	<u>\$ 87.50</u>

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,


Louis Stinson, Jr.

LSJr./msp
Enclosures
cc: client

N/C
5/25
JB

FILED
MAY 17 AM 10:52
TALLAHASSEE FLORIDA


**ARTICLES OF AMENDMENT
FOR
MILLENNIUM INSURANCE BROKERS, INC.**

FILED
95 MAY 17 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Incorporator of **MILLENNIUM INSURANCE BROKERS, INC.** pursuant to Fla. Statutes Chapter 607, files herein these Articles of Amendment and states:

1. The name of the Corporation is **MILLENNIUM INSURANCE BROKERS, INC.**
2. The Articles of Incorporation are hereby amended to change the name of this corporation to **MILLENNIUM INSURANCE GROUP, INC.**
3. The foregoing amendment was adopted by the sole Incorporator on May 12, 1995 prior to issuance of shares of the Corporation.
4. The foregoing amendment was adopted by the undersigned Incorporator without shareholder action, such shareholder action not being required.

DATED this 12th day of May, 1995.



Louis Stinson, Jr., Sole Incorporator