

P95000036035

DAVID GRECH

200 945-1795

60000014741000
-05/03/95--01144--009
****122.50 ****122.50

82 ROCK HARBOR LN.

REDWOOD CITY CA. 94401

OFFICE USE ONLY

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

1. INSURANCE ENTERPRISES, 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 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

Examiner's Initials

SECRETARY OF STATE
DIVISION OF CORPORATIONS
8/5/24
SERIAL-3 PM 5:11

ARTICLES OF INCORPORATION
OF
INSURANCE ENTERPRISES, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be:

INSURANCE ENTERPRISES, INC.

ARTICLE II

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

A. The sale of all lines of insurance

and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

B. To build, construct and alter houses, buildings and structures of whatsoever nature and kind; to develop real property generally; to purchase, manufacture, acquire, hold, own, lease, sell, assign, transfer, invest in, trade in, deal in goods, wares, merchandise, real and personal property of every kind and description;

C. To conduct all types of business and operations; to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependencies of the United States.

D. To engage in, render or carry on, any service or other business as principal or agent, with powers to let contracts for any such service or product; and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purposes of this corporation;

E. To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance, agreement for deed, or other lawful instrument, real estate or mixed property

RECORDED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAY - 3 PM '57

located in the State of Florida, or elsewhere, and generally to deal in and traffic as owner or agent in real estate, personal or mixed property, and any interest or estate therein, and to create, own, lease, sell, operate or deal in freehold and leasehold estates of any and all nature whatsoever and to be an investor in real, mixed and/or personal property; to grant, sell and otherwise deal in franchises and licenses.

F. To factor, lend or borrow money, be a surety, and to execute and deliver, accept, take and receive notes, bonds, debentures or other evidences thereof, and mortgage, trust deed, pledges or other securities for the payment of same;

G. To act as agent, broker, or attorney-in-fact for any persons, firms or corporations in buying, selling and dealing in real or personal property or services of whatsoever kind or nature and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to;

H. To acquire, hold, undertake and fully exploit the good will, property, rights, franchises, assets of every kind and the liabilities of any person, firm, association or corporation, either wholly or partly; and to pay for the same in cash, stocks or bonds of the Company or otherwise;

I. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other interest therein and thereunder;

J. To purchase, subscribe for or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of or turn to account or realize upon as owner, agent, broker or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidencing shares of or interest in common law trusts, trusts and trust estates or associations, certificates of trust or beneficial interests in trusts, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to; and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations; to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations;

K. To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limit as to amount; and to secure the payment of money in any lawful manner;

L. To enter into any partnership, limited or general, as Limited or General Partner, or both, and to enter into any other arrangement for profit-sharing, union or interest, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this

corporation is authorized to carry on, or any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation;

M. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote;

N. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise.

O. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Ten Thousand (10,000) shares, Common Stock, One Dollar (\$1.00) par value

ARTICLE IV

The amount of capital with which this corporation shall commence business shall be not less than Ten Thousand (\$10,000.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial address of said corporation shall be:

2525 No. State Road 7, Suite 120, Hollywood, Florida 33021

with the privilege of having its office and branch offices at other places within or without the State of Florida.

ARTICLE VII

The number of Directors of this corporation shall be not less than one (1) or more than three (3), and the initial Board of Directors of this corporation shall be comprised of two (2) members.

ARTICLE VIII

The names and street addresses of the persons who are appointed to act as Directors until the first annual meeting of the stockholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
RICHARD ROTH	2525 No. State Road 7, Suite 120 Hollywood, Florida 33021
DAVID GRECH	82 Rock Harbor Lane Foster City, CA. 94404

ARTICLE IX

The names and addresses of the persons signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
RICHARD ROTH	2525 No. State Road 7, Suite 120 Hollywood, Florida 33021	5,000
DAVID GRECH	82 Rock Harbor Lane Foster City, CA. 94404	5,000

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI

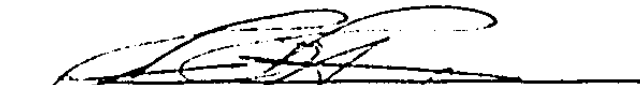
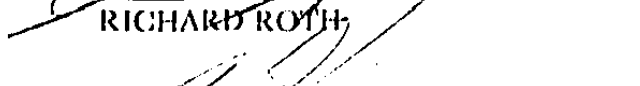
The address of the registered office of this corporation shall be:

2525 No. State Road 7, Suite 120, Hollywood, Florida 33021

ARTICLE XII

The corporation has designated as its Registered Agent, RICHARD ROTH, who is a resident of the State of Florida, and whose business office is the same as that of the registered office,

IN WITNESS WHEREOF, we, the undersigned being each of the original subscribers to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set our hands and seals at Hollywood, Broward County, Florida, this 26 day of April, 1995.


RICHARD ROTH

DAVID GRECH

STATE OF FLORIDA }
 SS
COUNTY OF BROWARD }

Personally appeared before me, a Notary Public, RICHARD ROTH, who is personally known to me ☒ produced identification____, and he acknowledged before me that he executed the foregoing Articles of Incorporation for Insurance Enterprises, Inc., for the purposes therein expressed.

Witness my hand and official seal at Hollywood, Broward County, Florida, this 28 day of April, 1995.


Notary Public - State of Florida

My commission expires:

January 30, 1998



STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS

Personally appeared before me, a Notary Public, DAVID GRECH, who is personally known to me _____/produced identification ✓, and he acknowledged before me that he executed the foregoing Articles of Incorporation for Insurance Enterprises, Inc., for the purposes therein expressed.

Witness my hand and official seal at the city of Millerton, County of San Butte, State of California, this 2nd day of May, 1995.

Mary E. Cyren
Notary Public - State of California

My commission expires: 12-20-76



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at the place designated in these Articles, 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.

RICHARD ROTH, Registered Agent

Date: _____

SECRETARY OF STATE
DIVISION OF INFORMATION
STAFF
OFFICE OF THE
DEPUTY SECRETARY
WASHINGTON, D.C. 20520

P95000036035

David Grech

(Requestor's Name)

P.O. Box 1870

(Address)

South San Francisco, Ca. 94083

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
96 JAN -9 AM 7:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

800-945-1795

900001682289

-01/09/96--01035--020

*****43.75 *****43.75

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

1. _____
(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

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

Amend

VS JAN 12 1996

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 JAN -9 AM 7:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Insurance Enterprises, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

see attached

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

~~David Grech sells his 5,000 shares to Joann~~
~~Akrios Friedmann. VOID~~ (DJS)

THIRD: The date of each amendment's adoption: 12-26-95

INSURANCE ENTERPRISES, INC
AMENDED ARTICLES OF INCORPORATION
#P95000036035

ARTICLE VI

The new corporate address shall be:

1183 N. State Rd #7, Hollywood, FL 33021

with the privilege of having its office and branch at other places
within and without the State of Florida.

It's mailing address shall be:

P.O. Box 1870, South San Francisco, CA 94083

ARTICLE VIII

The names and street addresses of the persons who are appointed
to act as Directors as of 12/31/95 shall be:

Richard Roth

1183 N State Rd. #7
Hollywood, FL 33021

ARTICLE IX

The name and address of the person who is signing these amended
declarations shall be:

David Grech

P.O. Box 1870
South San Francisco, Ca. 94083

ARTICLE XI

The address of the registered office of this corporation shall
be:

1183 N. State Rd. #7, Hollywood, FL. 33021

Amended articles signed by: _____

DAVID GRECH

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____,"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 26th of December, 19 95.

Signature  OFFICER
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID GRECH
Typed or printed name

OFFICER
Title