

P95000036444

DAVID CANTRELL
1833 NW 104 AVE.
CORAL SPRINGS, FL. 33068

APRIL 24, 1995

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-05/05/95--01074--015
*****70.00 *****70.00

DEAR SIRs;

PLEASE ACCEPT THE ENCLOSED DOCUMENTS TO START THIS NEW
CORPORATION.

THE PROPER FEES ARE ENCLOSED.

THANK YOU, IN ADVANCE, FOR YOUR COOPERATION IN THIS MATTER.

SINCERELY,

David Cantrell
DAVID CANTRELL

LF
FILED
95 MAY -5 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DAVID CANTRELL, INC.

The undersigned, acting as the Incorporator of a Corporation organized under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is David Cantrell, Inc.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized as a Corporation for profit, generally engaged in the business of insurance and otherwise for the purpose of transacting any or all related or collateral business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the of Directors of this Corporation at any regular or special meeting.

ARTICLE V - CAPITAL

The amount of capital with which the corporation will begin business will be not less than FIVE HUNDRED DOLLARS (\$500.00).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREFORE, the undersigned subscriber has executed these Articles of Incorporation, this 18 day of April, 1995.

David Cantrell
David Cantrell

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in and for the State and County set forth above, personally appeared David Cantrell known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18 day of April, 1995.

Lauren D. Phelps
NOTARY PUBLIC,
State of Florida, at Large



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95 MAY -5 PM 1:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE DESIGNATING AGENT

F.S. S 48.091

BE IT KNOWN THAT:

David Cantrell, Inc., Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Margate, state of Florida, has named David Cantrell whose address is 767 South State Road 7, Suite 7, Margate, Fl. 33068, as registered agent to accept Service of Process within Florida on this 18 day of April, 1995.

David Cantrell
David Cantrell, President

ACCEPTANCE

Having been named to accept Service of Process for David Cantrell, 767 South State Road 7, Suite 7, Margate, Fl., I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 18 day of April 1995.

David Cantrell
David Cantrell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA