

P95000048828

MICHAEL E. SAMUEL
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1939 HARRISON STREET
HOLLYWOOD, FLORIDA 33020

June 6, 1995

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

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-06/08/95--01081--008
****122.50 ****122.50

RE: P.W. INSURANCE AGENCY

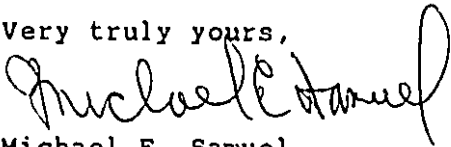
Gentlemen:

Enclosed please find Articles of Incorporation, Registered Agent Form and my check in the sum of \$122.50 payable for the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Designation	35.00

Thank you for your attention to this matter.

Very truly yours,



Michael E. Samuel

MES:ak

Enclosures

SEP 19 PM 1:35

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505
671

YKW



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 14, 1995

MICHAEL E. SAMUEL
1939 HARRISON STREET
HOLLYWOOD, FL 33020

SUBJECT: P.H. INSURANCE AGENCY
Ref. Number: W95000012167

We have received your document for P.H. INSURANCE AGENCY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 895A00029275

65 JUN 19 11:35

FILED
SECRETARY OF STATE
95 JUN 19 PM 1:36

ARTICLES OF INCORPORATION
OF
P.H. INSURANCE AGENCY, INC.

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the Florida Statutes, Chapter 607 and the acts amendatory thereto, hereby associate ourselves together and subscribe to these Articles of Incorporation.

ARTICLE I

The name of the Corporation is:
P.H. INSURANCE AGENCY, INC.

ARTICLE II

This Corporation shall exist for a period of perpetual existence commencing on the date of incorporation.

ARTICLE III

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) shares of ONE (\$1.00) DOLLAR par value common stock.

Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code 1954 as added by the Small Business Tax Revision Act of 1958.

ARTICLE V

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE VI

The street address of the initial registered office of this Corporation is 406 S. State Road #7, Hollywood, Florida 33023; and the name of the initial registered agent of this Corporation at that address is MARGARET M. DEVLIN.

ARTICLE VII

The post office address of the principal office of the Corporation shall be at: 406 S. State Road #7, Hollywood, Florida 33023.

ARTICLE VIII

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

ARTICLE IX

The Corporation shall have the power to amend, alter, change or repeal any provision of its certificate of incorporation in form or substance when proposed and approved by its board of directors and consented thereto at a stockholders' meeting by not less than a majority of the common stock; but where the proposed amendment would decrease the amount payable as a preference, or otherwise diversely affect the rights of any kind, class or series of stock, a vote of not less than a majority of the holders thereof shall be required for its adoption.

ARTICLE X

The Corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union of interest, cooperation, joint-venture or otherwise, with any person, firm or corporation now carrying on or about to carry on any business which this Corporation has the direct or incidental authority to pursue.

ARTICLE XI

The Corporation shall have at least one director initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this Corporation are:

Margaret M. Devlin

406 S. State Road #7
Hollywood, Florida 33023

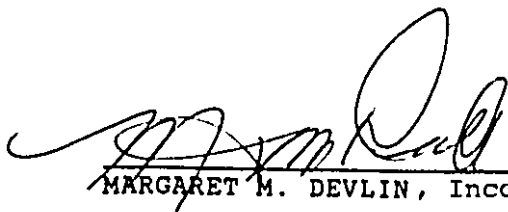
ARTICLE XII

The name and address of the persons signing these Articles are:

Margaret M. Devlin

406 S. State Road #7
Hollywood, Florida 33020

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 6 day of June, 1994.




(SEAL)
MARGARET M. DEVLIN, Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

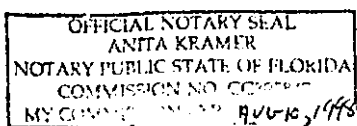
BE IT REMEMBERED that on this day personally appeared before me, the undersigned Notary Public, in and for the State of Florida at large, MARGARET M. DEVLIN, subscriber to the foregoing Articles of Incorporation, known to me personally to be such and upon her oath and simultaneously she acknowledged the said Articles to be the act and deed of the signer and the facts stated therein to be truly set forth.

WITNESS my hand and official seal at Hollywood, Broward County, in the State of Florida, this 6th day of June, 1995.



Notary Public

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: P.H. INSURANCE AGENCY, INC.

2. The name and address of the registered agent and office is:
MARGARET M. DEVLIN

(Name)

406 S. State Road #7,

(P.O. Box NOI acceptable)

Hollywood, Florida 33023

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314