

P 95000067586

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. ARIZONA STANDARD PROPERTY AND CASUALTY INSURANCE COMPANY, 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 checked="" 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

CP

8/31/95

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CORPORATIONS
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CERTIFICATE OF INCORPORATION
OF

AMERICAN STANDARD PROPERTY AND CASUALTY INSURANCE AGENCY, INC.

The undersigned hereby associate for the purpose of becoming a corporation under the Laws of the State of Florida, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and make, subscribe and acknowledge and file with the Secretary of State of Florida, this Certificate of Incorporation, and to that end does by this Certificate set forth:

ARTICLE I

The name of the Corporation shall be AMERICAN STANDARD PROPERTY AND CASUALTY INSURANCE AGENCY, INC.

ARTICLE II

The general nature of the business, objects and purpose proposed to be transacted and carried on are to any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

A. To operate as an underwriter of insurance and to conduct any and all other lawfully authorized business associated with same.

B. To acquire, hold, undertake and fully exploit the good will, property right, franchises and 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, and/or bonds of the company or otherwise.

C. To borrow money and contract debts when necessary for the transaction of the business or for the exercise of its corporate rights, privileges, and/or franchises, or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bills for exchange, debenture and other obligations and evidence of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events whether by mortgage, pledge or otherwise, or unsecured for money borrowed or in payment for property or acquired or any other lawful object.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of any bonds, securities or evidence of indebtedness created by any other States or Government and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote thereon.

E. To conduct business, have one or more offices and hold, purchase, mortgage and convey real and personal property in this State and in any of the several states, territories, possessions and dependencies of the United States, and District of Columbia and in foreign countries.

F. To do all and everything necessary and proper for the accomplishment of the object enumerated in the Certificate of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the corporation and, in general, to carry on any lawful business necessary or incidental to the attainment similar in nature to the objects set forth therein, it being understood that the foregoing enumeration of specific power shall not be deemed exclusive by all other lawful powers conferred by the Statutes of the State of Florida are hereby included.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is ONE HUNDRED (100) shares of Common Stock which shall have One Dollar (\$1.00) par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of this corporation is to be located at: 17088 West Dixie Highway, North Miami Beach, Florida 33160.

ARTICLE VII

There shall be one or more directors of this corporation.

ARTICLE VIII

The name and post office address of the Incorporator is as follows:

GLEN STARR
17088 West Dixie Highway
North Miami Beach, Florida 33160

The names and address of each director and a statement of the number of shares of stock which they agree to take are as follows:

GLEN STARR
17088 West Dixie Highway 50 Shares
North Miami Beach, Florida 33160

ANDREE STARR
17088 West Dixie Highway 50 Shares
North Miami Beach, Florida 33160

ARTICLE IX

The Directors of the Corporation, in addition to the powers conferred by the laws of the State of Florida shall have the power to make, alter and repeal the By-Laws and to set apart out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

A. The corporation shall have a first lien on the shares of its members' stock and upon all dividends due them for any indebtedness by such members of the corporation.

B. The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever.

C. The Corporation shall have full power and lawful authority to accept property, real, personal or mixed, labor and services, in payment for shares of the capital stock, in lieu of cash, at just valuation to be fixed by its Board of Directors.

D. Shares of the capital stock of the company when certificates thereof shall be issued shall be fully paid and nonassessable.

E. Shares of the capital stock of the company shall be transferred only on the books of the company by the holder thereof in person, or by his attorney, upon the surrender and cancellation of a certificate or certificates for like number of shares.

F. The corporation reserves the right to amend, change or repeal any provisions contained in this Certificate of Incorporation in any manner now or hereinafter prescribed by law, and all rights conferred on Officers, Directors and Stockholders herein and granted subject to this reserve.

ARTICLE X

The officers of this corporation are as follows:

GLEN STARR President

ANDREE STARR Vice President

ARTICLE XII

It is the intention of the initial Board of Directors to qualify as a domestic small business corporation, stock issued pursuant to a written plan to qualify for I.R.C. Section 1244.

ARTICLE XIII

Certificate designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That AMERICAN STANDARD PROPERTY AND CASUALTY INSURANCE AGENCY, INC., desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Incorporation, has designated GLEN STARR to accept service of process within this State. Having been designated as Registered Agent for the above stated corporation, I hereby accept the position, agree to act in this capacity, and comply in full with the provisions of said act.

DATED this 30th day of August, 1995.



GLEN STARR
Registered Agent

The Registered Agent and street address of the registered office, place of business, or location for the service of process

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within this state is as follows:

GLEN STARR
17088 West Dixie Highway
North Miami Beach, Florida 33160

IN WITNESS WHEREOF, I have hereunto subscribed my name and
affixed my seal at Hallandale, Broward County, Florida this
30th day of August, 1995.

Glen Starr
GLEN STARR
Andree Starr
ANDREE STARR

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 30th
day of August, 1995 by GLEN STARR and ANDREE STARR who have
produced their Drivers License and who did not take an oath.

Lynne D. Kunkel Solomon
Notary Public State of Florida



APPLICATION
FOR
REINSTATEMENT

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

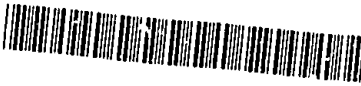
DOCUMENT # **P95000067586**

1. Corporation Name
AMERICAN STANDARD PROPERTY AND CASUALTY INSURANCE AGENCY, INC.

Principal Place of Business
**17088 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33160**

Mailing Address
**17088 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33160**

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DIVISION OF CORPORATIONS
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If above addresses are incorrect in any way, line through incorrect information and enter correction below.
2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

County

4. Date Incorporated or Qualified To Do Business in Florida
08/31/1995

5. FEI Number
65-0617483

6. CERTIFICATE OF STATUS DESIRED ☐ **75** Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

DP **STARR, GLEN**

DV **STARR, ANDREE**

3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)

17088 WEST DIXIE HIGHWAY

17088 WEST DIXIE HIGHWAY

4. City / State / Zip
NORTH MIAMI BEACH FL 33160

NORTH MIAMI BEACH FL 33160

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******375.00 ****375.00**

8. Name and Address of Current Registered Agent

**STARR, GLEN
17088 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33160**

9. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I am being appointed as a registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent: *[Signature]*
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

Date **11-2-96**

(See other side for information on intangible tax.)

12. I hereby certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
[Signature] **PREI**

10/23/96 305 949.9005