

PA5000069246

AMERILAWYER[®]

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800001580448
-03/08/95--01024--031
****350.00 *****70.00

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

1. CAPITAL INSURANCE UNDERWRITERS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 1 PM ☐ 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

Sept. 11, 1995
Examiner's Initials WJW

CERTIFICATE OF INCORPORATION
FILED
JAN 10 1990
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

**ARTICLES OF INCORPORATION
OF
CAPITAL INSURANCE UNDERWRITERS, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **CAPITAL INSURANCE UNDERWRITERS, INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

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

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1266 Northwest 36th Street, Miami, Florida 33142 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez
343 Almeria Avenue
Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Ernesto M. Carrillo
Vice-President:	Jose Quintas
Secretary:	Ernesto M. Carrillo
Treasurer:	Jose Quintas



AMERI[®]LAWYER

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Jose Quintas
Ernesto M. Carrillo

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.



AMERILAWYER
CORPORATE ATTORNEYS

313 AMERICA AVENUE • CORAL GABLES, FL 33134 • (305) 445-2700 • (800) 603-3900 • FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 14479, CORAL GABLES, FL 33114-4479

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.



ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE

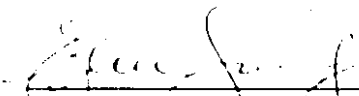
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this _____ day of _____, 1995.


Elsie Sanchez, Incorporator

FILED
JAN 12 1995
CLERK OF COURT
CORAL GABLES, FL

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel,
Chartered doing business as
AmeriLawyer®

By: 
Lawrence J. Spiegel, President

ARTICLE 106



P95000069246

ERIC B. FELDMAN, P.A.

SUITE 204
717 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

ERIC B. FELDMAN

ROLANDO A. POZO
OFFICE MANAGER

TELEPHONE (305) 443-5215
WATS (800) 624-3294
FAX (305) 443-4293

May 30, 1997

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

RECEIVED: 01 JUN 1997
FBI/DOJ/97-01043-021
*****35.00 *****35.00

RE: Jose Quintas, Director, Vice-President, and Treasurer
Capital Insurance Underwriters, Inc.
Ref. Number: P95000069246

Dear Sirs:

Enclosed please find a letter of resignation from Jose Quintas in reference to the above corporation and a check for \$35.00 as your office fee.

Sincerely,



ERIC B. FELDMAN

EBF/za

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Rej
CHC
6-13

May 30, 1997

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

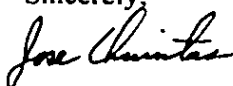
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RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RE: Capital Insurance Underwriters, Inc.
Ref. Number: P95000069246

Dear Sirs:

Please be advised that I resign as director, vice-president and treasurer of the above corporation effective immediately.

Sincerely,



JOSE QUINTAS

cc: Ernesto M. Carrillo
1219 N.W. 35th Street
Miami, Florida 33142

TO :
DEPARTMENT OF STATE

FOR OFFICIAL USE
DATE NUMBER

P95 0000-69246

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,723.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,723.75	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
012	45-20-2-130001-45300000-00-000100-00	1	15.00
012	45-20-2-130001-45300000-00-000100-00	1	35.00
012	45-20-2-130001-45300000-00-000100-00	1	35.00
012	45-20-2-130001-45300000-00-000100-00	1	35.00
012	45-20-2-130001-45300000-00-000100-00	4	165.00
012	45-20-2-130001-45300000-00-000100-00	4	165.00
012	45-20-2-130001-45300000-00-000100-00	1	173.75
012	45-20-2-130001-45300000-00-000100-00	1	550.00
012	45-20-2-130001-45300000-00-000100-00	3	550.00
012	45-20-2-130001-45300000-00-000100-00	4	1,000.00

GRAND TOTAL:

\$ 2,723.75

70068-B

7 JUL 10 PM 12:44
FINANCIAL MANAGEMENT

RECEIVED

Process Date: 06/17/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer



ERIC B. FELDMAN, P.A.
OFFICE ACCOUNT
717 Ponce de Leon Blvd.
Coral Gables, Florida 33134

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DO NOT REDEPOSIT

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PAY TO THE ORDER OF

Florida Department of Banking and Finance

PAID STAMP RECORDED

DOLLARS

NSF
INTERNATIONAL FINANCIAL
C CORAL GABLES, FLORIDA

NSF
UNC
ENDORSEMENT

FOR

DATE

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WILLIAMS & WILKINS

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FOR DEPOSIT ONLY
---06/06/97--01043--021
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1997

Eric B. Foldman, P.A.
717 Ponce De Leon Blvd.
Coral Gables, FL 33134

SUBJECT: CAPITAL INSURANCE UNDERWRITERS, INC.
Ref. Number: P95000069246

Debit Memo #: 70068-B

This is to inform you that your check #10854 dated June 3, 1997 in the amount of \$35.00 and submitted for CAPITAL INSURANCE UNDERWRITERS, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Molinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 597A00036866

cc:Capital Ins. Underwriters, Inc.
1360 NW 36th St.
Miami, FL 33142



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1997

Eric B. Feldman, P.A.
717 Ponce De Leon Blvd.
Coral Gables, FL 33134

SUBJECT: CAPITAL INSURANCE UNDERWRITERS, INC.
Ref. Number: P95000069246

Debit Memo #: 70068-B

Due to your failure to respond to our previous letter advising you of the returned check #10854, the Officer/Director Resignation for CAPITAL INSURANCE UNDERWRITERS, INC. has been cancelled and is considered not filed as of August 26, 1997.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 897A00042903

cc:Capital Ins.Underwriters,Inc.
1360 NW 36th St.
Miami, Fl. 33142