

P95000072350

LAMAR Corp Inc.  
(Requestor's Name)

890 SW 87 Ave #116  
(Address)

Miami, FL 33124 (305) 552-59  
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

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

1. AMS CORPORATION OF MIAMI  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 2:00

☒ 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

RECEIVED  
95 SEP 19 PM 2:36  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Examiner's Initials

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95 SEP 19 PM 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AMS CORPORATION OF MIAMI

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and does form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is AMS CORPORATION OF MIAMI.

ARTICLE II

The location of its principal office in the State of Florida is 8410 S.W. 40 Street, Miami, Florida 33155, but it shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States or foreign countries as said corporation may from time to time determine.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States, State of Florida or foreign country.

ARTICLE IV

The authorized capital stock of this corporation shall be One Hundred (100) Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00) or any amount in excess thereof.

ARTICLE VII

The name and post office address of the subscriber to these Articles of Incorporation is:

ANNIE T. SANCHEZ  
8410 S.W. 40 Street  
Miami, Florida 33155

ARTICLE VIII

This corporation shall have (1) director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders. None of the Directors shall be required to be Stockholders or a resident of the State of Florida.

ARTICLE IX

The name and post office address of the member of the First Board of Directors and Officers is:

ANNIE T. SANCHEZ  
8410 S.W. 40 Street  
Miami, Florida 33155

The name and title of the officer of this corporation is:

ANNIE T. SANCHEZ, President/Secretary

#### ARTICLE X

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved by the Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

#### ARTICLE XI

That A.M.S. CORPORATION OF MIAMI, INC. is desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 8410 S.W. 40 Street, Miami, Florida 33155, and has named ANNIE T. SANCHEZ as its Registered Agent to accept service of process within this state at 8410 S.W. 40 Street, Miami, Florida 33155.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open this office.

Annie T. Sanchez  
ANNIE T. SANCHEZ, Registered Agent

Annie T. Sanchez  
ANNIE T. SANCHEZ, Incorporator

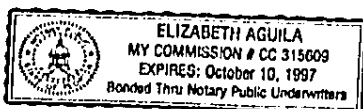
STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ANNIE T. SANCHEZ to me known to be the person who executed the foregoing Articles of Incorporation and acknowledge before me that she subscribed to the Articles of Incorporation for the purpose therein expressed.

She has produced PERSONALLY KNOWN TO ME, as identification or is personally known to me.

WITNESS my hand and official seal at MIAMI, FLORIDA, Florida, this 18 day of SEPTEMBER, 1995.

My Commission Expires:



Elizabeth Aguila  
NOTARY PUBLIC, State of Florida

ELIZABETH R AGUILA  
Print Name

**Examiner's Initials**

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE OF AMENDMENT

TO

AMS CORPORATION OF MIAMI

Pursuant to the Provisions of section 607.1008, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: That the new name of the corporation shall be London Insurance Agencies of Florida Inc.
- SECOND: The following changes have been adopted on June 18, 1997.
- THIRD: The amendments were approved by the majority of the share holders of the corporation. The number of votes cast for the amendments were sufficient for the approval.

Dated this 18th day of June, 1997.

LONDON INSURANCE AGENCIES OF  
FLORIDA, INC.

(SEAL)

Sara Salcines  
SARA SALCINES, President

ATTESTED BY:

Sara Salcines  
SARA SALCINES, Secretary