

P96000005053

TRANSMITTAL LETTER

FILED
96 JAN 17 PM 1:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

600001600000
01/17/96 101074-024
***131.25 ***131.25

SUBJECT: DESSI INSURANCE AGENCY INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Jim DESSI
Name (printed or typed)

2741 ISLAND FOREST PKY
Address

TALLAHASSEE, FL. 32308
City, State & Zip

904 893 1035
Daytime Telephone number

RECEIVED
96 JAN 17 PM 12:50
DIVISION OF CORPORATIONS

Will wait

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 17 1996

ARTICLES OF INCORPORATION

FILED
96 JAN 17 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DESSI INSURANCE AGENCY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2941 KERRY FOREST PK-/
TALLAHASSEE, FL. 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

2941 KERRY FOREST PK- JIM DESSI
TALLAHASSEE, FL. 32308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CP Jim DESSI
DESSI INSURANCE AGENCY INC.
2941 KENNY FOREST PKY
TALLAHASSEE, FL. 32308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of JAN, 19 96.

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

DESSI INSURANCE AGENCY INC.

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

Jim Dessi

DP

DESSI INSURANCE AGENCY INC.
(NAME)

2941 KENAY FOREST PKY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL. 32308
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 JAN 17 PM 1:07

FILED

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.

Jim Dessi
(SIGNATURE)

1/17/96
(DATE)

P96 0000 05053

CHANGE OF PRINCIPAL OFFICE/MAILING ADDRESS

Name of corporation: DESSI INSURANCE AGENCY INC.

Current Principal Office/Mailing Address:

2910 ISLAY FOREST PKWY - SUITE D2
TALLAHASSEE, FL. 32308

2941 ISLAY FOREST PKWY, TALL, FL 32308

Address to Which Principal Office/Mailing Address is to be Changed to:

2910 ISLAY FOREST PKWY - SUITE D2
TALLAHASSEE, FL. 32308

Jim Dessi

OFFICER'S/DIRECTOR'S SIGNATURE

Jim Dessi

OFFICER'S/DIRECTOR'S NAME (PLEASE PRINT)

5/14/96

DATE

DIVISION OF CORPORATION

96 MAY 14 AM 10:21

RECEIVED

96
5/14