

P9600000 5586
TRANSMITTAL LETTER

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

30000001551224-3
-01/18/96--01077--017
*****70.00 *****70.00

SUBJECT: HALLMARK INSURANCE SERVICES, 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

FILED
JAN 18 PM 1:31
TALLAHASSEE, FL

FROM: CLARENCE E. HALLMARK II
Name (printed or typed)
1020 EAST LAFAYETTE ST. #204
Address
TALLAHASSEE, FL 32301
City, State & Zip
(904) 942-1226
Daytime Telephone number

Q
1-18-96

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

ARTICLES OF INCORPORATION

OF

HALLMARK INSURANCE SERVICES, INC.

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:

HALLMARK INSURANCE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1020 EAST LAFAYETTE ST. #204
TALLAHASSEE, FL 32301

ARTICLE III SHARES

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

1000
(ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: CARENCE E. HALLMARK

1020 EAST LAFAYETTE ST. #204
TALLAHASSEE, FL 32301

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95 JAN 18 PM 1:31
TALLAHASSEE, FL
CLERK OF DISTRICT COURT

ARTICLE V INCORPORATOR(S)

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

1020 EAST LAFAYETTE ST. #204
TALLAHASSEE, FL 32301

CLARENCE E. HALLMARK II, PRESIDENT
ELIZABETH N. HALLMARK, TREASURER

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

18TH day of JANUARY, 1996.

Clarence E. Hallmark II
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: HALLMARK INSURANCE
SERVICES, INC.

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

CLARENCE E. HALLMARK II
(Name)
1020 EAST LAFAYETTE ST. #200
(P.O. Box ~~not~~ acceptable)
TALLAHASSEE, FL 32301
(City/State/Zip)

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55 JAN 18 AM 1:31
TALLAHASSEE, FLORIDA

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.

Clarence E. Hallmark II
(Signature)