

JAN-31-1996 15:57

P.10

110N8

3:51 PM

P96000001517
PUBLIC AGENCY ITEM
TO: DIVISION OF CORPORATIONS FROM: E. BHE
REPARTMENT OF STATE V. FRAGILE ST
STATE OF FLORIDA
409 EAST GUNN STREET MIAMI 33133-57-
TALLAHASSEE, FL 32399
FAX: (904) 922-4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H96000001517)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SIGNAL INSURANCE AGENCY, INC.
FAX AUDIT NUMBER: H96000001517 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/31/1996 TIME REQUESTED: 15:51:15
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001517))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:08:21

FILED

96 FEB -1 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 FEB -1 AM 8:01

RECEIVED

FILED

96 FEB -1 AM 10:40

(6)

ARTICLES OF INCORPORATION
OF TALLAHASSEE STATE
SIGNAL INSURANCE AGENCY, INC. FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of the corporation is **SIGNAL INSURANCE AGENCY, INC.**
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The purpose is to solicit and underwrite insurance products and to engage in any activities under the laws of the United States and Florida.
4. **Capital Stock.** The corporation is authorized to issue one hundred thousand shares of common stock at \$.01 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Stanley E. Johnson, Jr.
1444 Biscayne Boulevard, Suite 220
Miami, Florida 33132
6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Janet McKnight
2240 N.W. 96 Street
Miami, Florida 33147

Document Prepared by:
STANLEY E. JOHNSON, JR., ESQ.
1444 Biscayne Boulevard
Suite 220
Miami, Florida 33132
Tel. (305) 372-2797
Florida Bar No. 472395

H96000001517

H96000001517

Articles of Incorporation
Page 2

7. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Janet McKnight
2240 N.W. 96 Street
Miami, Florida 33147

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Janet McKnight
2240 N.W. 96 Street
Miami, Florida 33147

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1991), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

H96000001517

H96000001517

JAN-31-1996 15:50

P.13

Articles of Incorporation
Page 3

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31 day of January, 1996.

Janet McKnight
Janet McKnight, Incorporator

Stanley E. Johnson, Jr.
Stanley E. Johnson, Jr., Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared Janet McKnight, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31 day of January, 1996.

Angeline G. Butler
Notary Public
State of Florida

My Commission Expires:



ANGELINE G. BUTLER
My Commission CC081898
Expires Jan. 04, 2000

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, the undersigned authority personally appeared Stanley E. Johnson, Jr., to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31 day of January, 1996.

Angeline G. Butler
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



ANGELINE G. BUTLER
My Commission CC081898
Expires Jan. 04, 2000

H96000001517

H96000001517

Articles of Incorporation
Page 4STATE OF FLORIDA }
COUNTY OF DADE }

The undersigned being the duly elected and acting Director/President for SIGNAL INSURANCE AGENCY, INC. does on behalf of SIGNAL INSURANCE AGENCY, INC. certify that he is familiar with and accepts the duties and responsibilities of Director/President for SIGNAL INSURANCE AGENCY, INC.

By: 

NAME: Janet McKnight

TITLE: Director/President

STATE OF FLORIDA }
COUNTY OF DADE }

The foregoing instrument was acknowledged before me this 31 day of January 1996 by Janet McKnight, who has produced _____ as identification for SIGNAL INSURANCE AGENCY, INC. or ☒ is personally known by me.


Name: _____

Notary Public

ANGELINA G. BUTLER
My Commission 00581820
Expires Jan. 04, 2000

Articles of Incorporation
Page 5

STATE OF FLORIDA)
COUNTY OF DADE)

The undersigned being the duly elected and acting Register Agent for SIGNAL INSURANCE AGENCY, INC. does on behalf of SIGNAL INSURANCE AGENCY, INC. certify that he is familiar with and accepts the duties and responsibilities as Register Agent for SIGNAL INSURANCE AGENCY, INC.

By: Stanley E. Johnson, Jr.
Name: Stanley E. Johnson, Jr.
Title: Register Agent.

FILED
86 FEB -1 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 29 day
of February 1996 by Stanley E. Johnson, Jr., who has produced
_____ as identification for SIGNAL INSURANCE AGENCY, INC.
or ✓ is personally known by me.



ANGELINE O'BRIEN
My Commission GC051230
Expires Jan. 04, 2000

Angelina O'Brien
Name:
Notary Public.

H96000001517

H96000001517