

P96000011680

LAW OFFICES OF
THOMAS E. GLICK, P.A.
11900 DISCAYNE BOULEVARD, SUITE 740
NORTH MIAMI, FLORIDA 33181

DADE: (305) 892-1577 • BROWARD: (305) 764-1577 • FACSIMILE: (305) 893-2295

THOMAS E. GLICK**
HOWARD B. WEINSTEIN

CERTIFIED FEDERAL COURT MEDIATOR
CERTIFIED CIRCUIT COURT AND FAMILY MEDIATOR

January 30, 1996

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

RE: ALL COVERAGE INSURANCE AGENCY, INC.

2000001705212
-02/02/96--01060--003
*****70.00 *****70.00

To Whom It May Concern:

Enclosed are the Articles of Incorporation of the above captioned corporation.

Kindly conform a copy of said Articles, endorse your approval thereon and return one copy to us, as registered agent.

We are enclosing a check in the amount of \$70.00 to cover the filing fee and the registered agent fee.

If a charter cannot be issued for any reason, please contact this office immediately.

Sincerely,

THOMAS E. GLICK, P.A.


Thomas E. Glick, Esq.

TEG:jrv
Encl.

TALLAHASSEE, FLORIDA

FEB - 2 AM 9:44

FEB 20

[SN FEB - 7 1996

ARTICLES OF INCORPORATION
OF
ALL COVERAGE INSURANCE AGENCY, INC.

FILED
26 FEB -2 AM 9:45
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of ALL COVERAGE INSURANCE AGENCY, INC., a Florida Corporation a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is:

ALL COVERAGE INSURANCE AGENCY, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the objectives and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

A. To perform services and to engage in every aspect and phase of business under the laws of the State of Florida that a Florida corporation is authorized to render.

B. To invest and reinvest the funds of this Corporation in real estate, mortgages, stocks, bonds or any other type of investment within the meaning of Chapter 607, Florida Statutes, as well as to acquire and own real and personal property.

C. To do each and everything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the Corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection

and benefit of the Corporation; and, generally, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

D. To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as might be amended from time to time.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$.10 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV: TERM OF EXISTENCE

The corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V: ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is: 1946 N.E. 163RD STREET, North Miami ^{Beach} Florida 33161 and the Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI: DIRECTORS

The corporation shall have not less than one nor more than nine Directors, initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VII: SUBSCRIBERS

The names and addresses of each subscriber of these Articles of Incorporation is:

**MONA GUERIER
1946 N.E. 163RD STREET,
NORTH MIAMI BEACH, FLORIDA 33161**


ARTICLE VIII: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made. The Directors of the corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital. The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

ARTICLE IX: REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be Law Offices of Thomas E. Glick, P.A., 11900 Biscayne Blvd., Suite 740, North Miami, Florida 33181, and the name of the initial registered agent of the corporation at that address is: Howard S. Weinstein, Esq.

IN WITNESS WHEREOF, I, the undersigned, being the agent for the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within the State of Florida and outside the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying the facts stated herein are true, and do agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this 29th day of January, 1996.


MONA GUERRIER

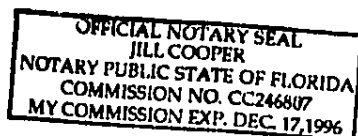
STATE OF FLORIDA)
)SS:
COUNTY OF Dade)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgements, personally appeared Mona Guerrier, to me known to be the person described as subscribers and who has produced the following form of identification who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at North Miami, Dade County, Florida this 29th day of January, 1996.

MY COMMISSION EXPIRES:

Jill Cooper
Notary Public
State of Florida at Large



**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that ALL COVERAGE INSURANCE AGENCY, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of North Miami, County of Dade, State of Florida, has named:

Howard S. Weinstein, Esquire

located at 11900 Biscayne Blvd., Suite 740, North Miami, Florida 33181, County of Dade, State of Florida, as its agent to accept service of process within this State.

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 provision of said Act relative to keeping open said office.

Resident Agent.

Howard S. Weinstein, Esq.

TALLAHASSEE, FLORIDA

OCT 10 - 2 AM 9:45

FIL 1570

P96000011680

LAW OFFICES OF
THOMAS E. GLICK, P.A.
11900 BISCAYNE BOULEVARD, SUITE 740
NORTH MIAMI, FLORIDA 33181

DADE: (305) 892-1577 • BROWARD: (305) 764-1577 • FACSIMILE: (305) 893-2295

THOMAS E. GLICK, P.A.
HOWARD B. WEINSTEIN
CERTIFIED FEDERAL COURT MEDIATOR
CERTIFIED CIRCUIT COURT AND FAMILY MEDIATOR

April 18, 1996

RECEIVED
04/23/96 10:00 AM
444 42 25 100 1996 04 23

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

RE: ALL COVERAGE INSURANCE AGENCY, INC.

To Whom It May Concern:

Enclosed are Articles of Amendment of The Articles of Incorporation of the above captioned corporation.

Kindly conform a copy of said amendments, endorse your approval thereon and return one copy to us, as registered agent.

We are enclosing a check in the amount of \$35.00 to cover the filing fee and the registered agent fee.

If a charter cannot be issued for any reason, please contact this office immediately.

Sincerely,

Jill Valcarcel

Jill Valcarcel
Legal Assistant

TEG:jrv

Encl.

Amend

VS MAY 1 1996

FILED
96 APR 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
ALL COVERAGE INSURANCE AGENCY, INC.**

FILED
96 APR 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Special Meeting of the shareholders of **ALL COVERAGE INSURANCE AGENCY, INC.** was held on April 10, 1996 at 1:00 in the afternoon. Pursuant a vote of all of the shareholders of the Corporation, the shareholders of the Corporation unanimously agree that it is in the best interest of the Corporation to amend the Articles of Incorporation as follows:

1. The Officers and Directors of the Corporation are as follows:

President/Director	Mona Guerrier
Vice President/Director	Gerard-Claude Jean-Mary
Secretary	Mona Guerrier
Treasurer	Herve Jean-Mary

By these Articles of Amendment of Articles of Incorporation and the presentment of the fee of \$35.00, the said Corporation requests that the Secretary of State so amend its records to reflect the changes above.

Dated April 10, 1996.


MONA GUERRIER, President.

P96000011680

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

ALL COVERAGE INSURANCE AGENCY, INC.
1946 NE 163RD ST.
NORTH MIAMI BEACH, FL 33161

SUBJECT: ALL COVERAGE INSURANCE AGENCY, INC.
Ref. Number: P96000011680

Debit Memo #: 8697-L

This is to inform you that check #1311 in the amount of \$173.75 submitted with the annual report for ALL COVERAGE INSURANCE AGENCY, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$188.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 5, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00030382

P960000/1680

500002262575--5
-08/08/97--01147--004
***188.75 ***188.75

August 8, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: ALL COVERAGE
INSURANCE AGENCY, INC.

DEBIT MEMO: # 8697-L

CHECK #: 1311