

P96000025276

1201 W. STADIUM  
TALLAHASSEE, FL 32304  
904-222-0371  
904-222-0371 FAX



FILED  
96 MAR 20 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 007210 003610

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 70.00

ORDER DATE : March 19, 1996

ORDER TIME : 11:26 AM

ORDER NO. : 007210

CUSTOMER NO: 003610

000001751660

CUSTOMER: Hal F. Wotitzky, Esq  
WOTITZKY WOTITZKY MEZELL &  
ROSS, P.A.  
223 Taylor Street

Punta Gorda, FL 33950

DOMESTIC FILING

NAME: SURRELL & ASSOCIATES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
96 MAR 20 PM 3:08  
DIVISION OF CORPORATION

3-21-96  
\$

FILED

96 MAR 20 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SURRELL & ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SURRELL & ASSOCIATES, INC.

The address of the principal office of this corporation shall be 4426 Bee Ridge Road, Sarasota, Florida 34233 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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 having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be c/o Wotitzky, Wotitzky, Mizell & Ross, P.A., 223 Taylor Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of the corporation at that address is Hal F. Wotitzky, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Kevin J. Surrell  
Dir.

508 West Marion Avenue  
Punta Gorda, Florida 33950

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 20, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

GLS/jlm

FILED

96 MAR 20 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Hal F. Wotitzky, an individual residing in  
this state having a business office identical with the  
registered office of the corporation named below, and  
having been designated as the Registered Agent in the above  
and foregoing Articles of Incorporation of

SURRELL & ASSOCIATES, INC.

is familiar with and accepts the obligations of the  
position of Registered Agent under Section 607.0505,  
Florida Statutes.

By: Hal F. Wotitzky  
Typed name: HAL F. WOTITZKY

P96000025276

WOTITZKY, WOTITZKY, MIZELL & ROSS, P. A.

ATTORNEYS AT LAW

883 TAYLOR STREET

PUNTA GORDA, FLORIDA 33950-4497

(941) 639-8171 FAX (941) 639-8617

ENGLWOOD: (941) 473-1700

EDWARD L. WOTITZKY\*  
JOHN B. MIZELL\*\*  
HAL F. WOTITZKY\*\*\*  
WANNEN R. ROSS  
JASON B. SOLOMAN

\*FL BAR BOARD CERTIFIED  
REAL ESTATE LAWYER  
\*\*FL BAR BOARD CERTIFIED WILLS,  
TRUSTS AND ESTATE LAWYER  
\*\*\*CERTIFIED MEDIATOR  
CIRCUIT AND FAMILY LAW

FILED  
96 MAY 20 AM 8:19  
HALL, WOTITZKY  
& ROSS, P.A.  
ATTORNEYS AT LAW  
OF COURSE FLORIDA

May 16, 1996

Florida Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, FL 32314

700001833207  
--05/21/96--01160--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Surrell & Associates, Inc.  
Document No. P96000025276

Dear Sirs:

Enclosed please find check in the amount of \$35.00, payable to the Department of State, along with Articles of Amendment to Articles of Incorporation of Surrell & Associates, Inc.

Your assistance in changing the corporate name to Surrell & Associates Insurance Agency, Inc., is appreciated. If you should have any questions or require further information, please contact the undersigned at the number listed above.

Very truly yours,

WOTITZKY, WOTITZKY, MIZELL  
& ROSS, P.A.

BY:

Hal F. Wotitzky

HFW/dbm  
enclosures

N/C VS MAY 28 1996

VS MAY 28 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 MAY 20 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SURRELL & ASSOCIATES, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted:

Amendment to change corporate name from SURRELL & ASSOCIATES, INC., to SURRELL & ASSOCIATES INSURANCE AGENCY, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: May 16, 1996

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

       The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

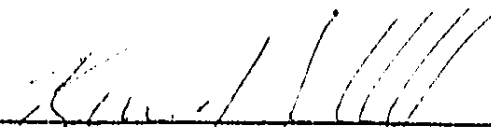
       The amendment(s) was/were approved by the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

Signed this 16th day of May, 1996.

SURRELL & ASSOCIATES INSURANCE AGENCY, INC.  
(Corporation Name)

By   
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

KEVIN J. SURRELL  
(Typed or printed name)

Director  
(Title)