

TRANSMITTAL LETTER

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

P96000027387

SUBJECT: Pine Island Insurance Inc
(Proposed corporate name - must include suffix)

400001762484
-03/29/96--01037--007
***122.50 ***122.50

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

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Dolores Jean Stephenson
Name (printed or typed)

602 SE 13 Terrace
Address

Cape Coral, FL 33990
City, State & Zip

941-772-5310
Daytime Telephone number

FILED
56 MAR 28 PM 1:40
TALLAHASSEE, FLORIDA
3/28/96
JB

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

ARTICLES OF INCORPORATION

OF

Pine Island Insurance Inc.

FILED
95 MAR 23 PM 1:40
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:

Pine Island Insurance Inc.

ARTICLE II PRINCIPAL OFFICE

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

1619 Periwinkle Way, Suite 201A
Sanibel, FL 33957

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dolores Jean Stephenson
602 SE 13 Terrace
Cape Coral, FL 33990

**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: Pine Island Insurance Inc.

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

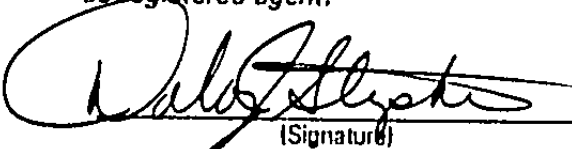
Dolores Jean Stephenson
(Name)

602 SE 13 Terrace
(P.O. Box not acceptable)

Cape Coral, FL 33990
(City/State/Zip)

FILED
56 MAR 28 PM 1:40
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.


(Signature)

ARTICLE V INCORPORATOR(S)

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

Dolores Jean Stephenson
602 SE 13 Terrace
Cape Coral, FL 33990

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

21st day of March, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35