

P96000032725

Jerome L. Hall, P.A.

ATTORNEY AT LAW

DELRAY PROFESSIONAL CENTER
14000 MILITARY TRAIL, SUITE 104
DELRAY BEACH, FLORIDA 33484
(407) 495-1203

April 8, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

200001775212
-04/10/96--01041--012
*****70.00 *****70.00

Re: Choice Insurance Agency, Inc.

Dear Madam/Sir:

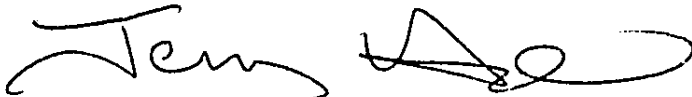
I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing fees:	\$35.00
Registered Agent fee:	35.00
Total:	<u>\$70.00</u>

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,



Jerome L. Hall, Esquire

JLH/sk

Enclosures

FILED
56 APR 10 AM 9 17
TALLAHASSEE, FLORIDA

8/16/96

ARTICLES OF INCORPORATION
OF
CHOICE INSURANCE AGENCY, INC.

FILED
96 APR 10 AM 9:17
DEPT. OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: Choice Insurance Agency, Inc.

ARTICLE II

BUSINESS/MAILING ADDRESS

The business/mailing address of this corporation is:

6299 West Sunrise Boulevard
Suite 112
Sunrise, Florida 33313

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is: 6299 West Sunrise Boulevard, Suite 112, Sunrise, Florida 33313, and the name of the initial registered agent of this corporation at that address is: Jerome L. Hall

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time

to time by the by-laws, but never less than one. The name and address of the initial director of this corporation is:

Bernard Barrineau
6299 West Sunrise Boulevard
Suite 112
Sunrise, Florida 33313

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Bernard Barrineau
6299 West Sunrise Boulevard
Suite 112
Sunrise, Florida 33313

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 8 day of April, 1996.


Initial Director/Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 8 day of April, 1996, by Bernard Barrineau, who is personally known to me ~~or who has produced~~ _____ as identification and who did ~~(did not)~~ take an oath.

NOTARY PUBLIC:

Signature:



Name (Typed or Printed):

My Commission Expires:

OFFICIAL NOTARY SEAL
FLORIDA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00000000
MY COMMISSION EXPIRES 12/31/97

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That Choice Insurance Agency, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6299 West Sunrise Boulevard, Suite 112, City of Sunrise, State of Florida, has named Jerome L. Hall, located at 6299 West Sunrise Boulevard, Suite 112, City of Sunrise, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: Bruce L. Farnham

TITLE: Director/Incorporator

DATE: April 8, 1986

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: Jerome L. Hall
Registered Agent

DATE: April 8, 1986

FILED
96 APR 10 AM 9:17
CLERK OF DISTRICT COURT
JANUARY, FLORIDA

P96000032725

Jerome L. Hall, P.A.
ATTORNEY AT LAW

DELRAY PROFESSIONAL CENTER
14000 MILITARY TRAIL, SUITE 104
DELRAY BEACH, FLORIDA 33484
(407) 495-1203

June 3, 1996

10000000000000000000
06/06/96 - 01000--012
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Choice Insurance Agency, Inc.
Reference Number: P96000032725

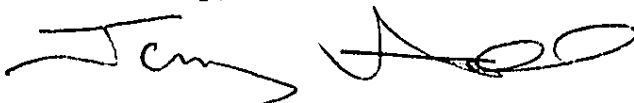
Dear Madam/Sir:

Pursuant to your request by letter dated May 13, 1996 enclosed please find an executed Articles of Amendment to Articles of Incorporation of Choice Insurance Agency, Inc. along with the return of my letter dated April 22, 1996 with the proper language and signatures pursuant to Florida Statutes.

Also enclosed please find my check in the amount of 35.00.

If you have any further questions please don't hesitate to contact my office.

Sincerely,



Jerome L. Hall, Esquire

JLH/sk

Enclosures

FILED
96 JUN 14 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Hall authorized
to add date of
adoption and the
address for Robin

Amend
NFT

6-20-96

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 JUN 14 AM 11:13

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

May 13, 1996

**Jerome L. Hall, Esquire
14000 Military Trail, Suite 104
Delray Beach, FL 33484**

**SUBJECT: CHOICE INSURANCE AGENCY, INC.
Ref. Number: P96000032725**

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

**Louise Flemming-Jackson
Corporate Specialist Supervisor**

Letter Number: 596A00023691

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 JUN 14 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Choice Insurance Agency, Inc.

(present name)

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

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

The President/Director -Bernard Barrineau-has been replaced by the new Director/
President: Rhonda Simon 6299 W. Sunrise Blvd., Suite 111, Sunrise, FL 33313.

The new registered agent is also Rhonda Simon.

The Article number is P96000032725.

The applicable statements required by statutes and signatures are attached
by letter dated April 22, 1996.

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:

THIRD: The date of each amendment's adoption: April 23, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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."

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

Signed this day 31st of May, 19 96

Signature Rhonda M. Simon
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rhonda Simon, President/Director
Typed or printed name

President/Director
Title

Jerome L. Hall, P.A.

ATTORNEY AT LAW

DELRAY PROFESSIONAL CENTER
14000 MILITARY TRAIL, SUITE 104
DELRAY BEACH, FLORIDA 33484
(407) 495-1203

April 22, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Choice Insurance Agency, Inc.

Dear Madam/Sir:

Please be advised that I represent Choice Insurance Agency, Inc. and pursuant thereto make the following change of registered agent and officer/director:

1. The new registered agent is Rhonda Simon, 6299 W. Sunrise Boulevard, Suite 111, Sunrise, Florida 33313.

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

Signature: Rhonda Simon Date: 4-23-96
Rhonda Simon, President/Director

2. Bernard Barrineau has been replaced as director and the new director/president is Rhonda Simon.

I do hereby certify that the information supplied is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further

certify that the information indicated is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation empowered to execute as much as required by Chapter 607, Florida Statutes.

Signature: Rhonda Simon Date: 4-23-96
Rhonda Simon, President/Director

Enclosed please find a statement taken under oath by the former director, Bernard Barrineau.

If you have any further questions please don't hesitate to contact my office.

Sincerely,



Jerome L. Hall, Esquire

JLH/sk