

P96000033472

Jorge Rodriguez
Requestor's Name

13831 S.W. 59 St.
Address

Miami FL 33183
City/State/Zip Phone #

Suite # 207

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Americas Insurance Consultants
(Corporation Name) (Document #)
2. Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
4-12-96

FILED
APR 15 PM 2:20
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/16/96--01032--008
***122.50 ***122.50

APR 17 1996 BSB

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED

96 APR 15 PM 2:21

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

THE AMERICAS INSURANCE CONSULTANTS, INC.

EFFECTIVE DATE
4-12-96

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is and shall henceforth be:

THE AMERICAS INSURANCE CONSULTANTS, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date of execution and acknowledgement of the Articles of Incorporation.

ARTICLE III- PURPOSE

This Corporation is organized to transact business as an insurance consultant and insurance agency, and to conduct any and all lawful business permitted to a corporation organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of stock at \$0.01 par value, which shall be designated "Common Shares".

ARTICLE V - PLACE OF BUSINESS AND NAME OF REGISTERED AGENT

The registered place of business shall be:

13831 SW 59 Street, Suite # 207

Miami Florida 33183

The Registered Agent for service of process is:

JORGE RODRIGUEZ

13831 SW 59 Street, Suite # 207

Miami Florida 33183

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this Corporation shall be composed of the following directors:

JORGE RODRIGUEZ, PRESIDENT

13831 SW 59 Street, Suite # 207

Miami Florida 33183

MARK A. CRUZ, Secretary/Treasurer

13831 SW 59 Street, Suite # 207

Miami Florida 33183

ARTICLE VII- INCORPORATION

The name and address of the person signing these Articles of Incorporation is

JORGE RODRIGUEZ

13831 SW 59 Street, Suite # 207

Miami Florida 33183

ARTICLE VIII- INDEMNIFICATION

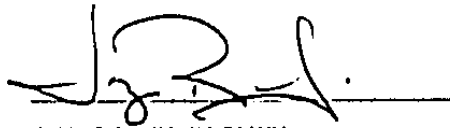
The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law, for any action brought against said officer or director arising out of said officer or director's performance of his lawful duties for this Corporation.

ARTICLE IX - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Subscriber has executed these Articles of

Incorporation this 12th day of April, 1996.



JORGE RODRIGUEZ

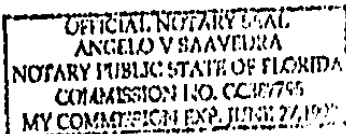
INCORPORATOR

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

MY COMMISSION EXPIRES:


NOTARY PUBLIC, STATE OF FLORIDA


**CERTIFICATE BY INCORPORATOR OF DESIGNATING PLACE OF BUSINESS
FOR THE PURPOSE OF SERVICE OF PROCESS AND NAMING A REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted:

First: **THE AMERICAS INSURANCE CONSULTANTS, INC.**, desiring to organize under the laws of the State of Florida, hereby declares its place of business as:
13831 SW 59 Street, Suite # 207
Miami Florida 33183

Second: That the Registered Agent for service of process shall be:
JORGE RODRIGUEZ
13831 SW 59 Street, Suite # 207
Miami Florida 33183

Third: That the Registered Agent, **JORGE RODRIGUEZ** having been named Agent for service of process within the State of Florida for **THE AMERICAS INSURANCE CONSULTANTS, INC.** hereby agrees to accept said capacity and agrees to comply with Chapter 48.091, Florida Statutes, which includes maintaining open said place of business as designated in this Certificate and to accept service of process in behalf of said Corporation.


JORGE RODRIGUEZ
Designated Agent for
Service of Process