## 96000034560 Ronard C. HASTEN" 2248 EAST ELGE WOOD DR. LAKELANZ FL 33803 City/State/Zip Phone // Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ☐ Walk in Certified Copy Certificate of Status co Mail out ☐ Will wait Photocopy NEW FILINGS 54 AMENDMENTS Profit Amendment Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability 号70006-1076号675 \*\*\*\*\*70.00 \*\*\*\*\*70.00 Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/ 691-7722 OUALIFICATION\* Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

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Examiner's Initials

APR 1 0 1996

CR2E031(1/95)

Other



April 10, 1996

RONALD C. HASTEN 2248 E. EDGEWOOD DR. LAKELAND, FL 33803

SUBJECT: COMMERCIAL INSURANCE & RISK MANAGEMENT SERVICES

COMPANY

Ref. Number: W96000007722

We have received your document for COMMERCIAL INSURANCE & RISK MANAGEMENT SERVICES COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 096A00016403

Thank you. copy there extends

Enclosed is a new copy throught of the second of Asent

See change of Asent

## ARTICLES OF INCORPORATION

The undersigned acting as incorporator of a corporation of a corporation of under the Florida General corporation Act adopt the following Articles of Incorporation for such corporation.

- 1. The name of the corporation is Commercial Insurance & Risk Management Services Company.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
- 4. The Corporation shall have authority to issue 2,000 shares of common stock having a par value of \$1.00 per share.
- 5. The address of its initial registered office is 1017 East Highway 540A, Lakeland, Florida 33813 and the name of its initial registered agent at said address is C. William Lee. The principal office and registered office are one in the same.
- The number of directors may be from time to time fixed by the shareholders. The number of directors constituting its initial Board of Directors is one (1) whose name and address is as follows: C. William Lee 1017 East Highway 540A Lakeland, FL 33813
- 7. The name and address of the incorporator is:

C. Willliam Lee 1017 East Highway 540A Lakeland, FL 33813

8. The power to adopt, alter or amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders and said power shall be exercised by a majority vote of the Directors and shareholders.

- 9. The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting by a majority vote of all common stock issued and outstanding.
- 10. The majority consent of the Stockholder's of the corporation shall be required for any Shareholder action.
- 11. The majority consent of the Board of Directors of the corporation shall be required for any actions of the Board of Directors.
- 12. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of capital stock of the corporation.

Dated this 19th of April, 1996

C. Willliam Lee

STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, personally appeared C. William Lee who is to me well known to be the person described in and who subscribed the above articles of incorporation and he did freely and voluntarily acknowledge before me according to law that he made subscribed the same uses and purposed therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Lakeland, Florida, in County and State this 19th day of April, 1996.

Notary Public



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

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

First -- That Commercial Insurance & Risk Management Services Company

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Lakeland, County of Polk, State of Florida, has named C. William Lee located at 1017 East Highway 540A, City of Lakeland, County of Polk, State of Florida, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at 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 keep in said office.

By:

C. William Lee

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