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LAWYER FIELD OFFICE
CITIZENS HUR DING SUITE 201
100 SOUTH MANORWAY AVENUE
WEST PALM BEACH, FLORIDA 33401

City/State/Zip Phone #

100001846151
-05/31/96--01050--010
***122.50 ***122.50

Office Use Only

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

1. Insurance Mall of Venice, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

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

JUN 5 1996 BSB

FILED
95 JUN 31 PM 5:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
INSURANCE MALL OF VENICE, INC.

RECORDED
96 MAY 31 PM 5:23
CLERK
FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

INSURANCE MALL OF VENICE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 2210 S. Tamiami Trail, #7, Venice, Florida 34293 and the mailing address of this corporation shall be: 325 North Federal Highway, Boynton Beach, Florida 33435.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: PAMELA McVEIGH, 325 North Federal Highway, Boynton Beach, FL 33435.

ARTICLE V - INCORPORATOR(S)

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

Name

Address

PAMELA McVEIGH

2800 N. Flagler Drive
West Palm Beach, FL 33407

The undersigned has(have) executed these Articles of Incorporation this 25 day of April, 1987.

Pamela McVeigh
Signature/Title

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
PAMELA McVEIGH	2800 N. Flagler Drive West Palm Beach, FL 33407
CHARLES S. WATSON	6205 S.E. Ironwood Circle Stuart, FL 34997

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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: Pamela McVeigh

Date: 5/25/86

FILED
JUN 11 1986
STATE
OF FLORIDA
CLERK