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TRANSMITTAL LETTER
FILED

96 JUN -3 PM 6 11

SEC. 1
TALLAHASSEE, FL 32314

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

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-06/04/96--01074--003
***131.25 ***131.25

SUBJECT: Waldorff Insurance Agency, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Russell G. Waldorff, Sr.
Name (printed or typed)

465 E. Main Street
Address

Bartow, FL 33830
City, State & Zip

(941) 533-1324
Daytime Telephone number

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

TH
6-5-96

ARTICLES OF INCORPORATION
OF
WALDORFF INSURANCE AGENCY

FILED
96 JUN -3 PM 6:16
SEC 1
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be WALDORFF INSURANCE AGENCY, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which this corporation is organized is that of owning and operating an Insurance Agency and the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, with it's principal office situated at 465 East Main Street, Bartow, Florida 33830.

ARTICLE III

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of Ten and no/100 (\$10.00) Dollars, per share.

ARTICLE IV

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be 465 East Main Street, Bartow, Florida 33830, and the resident agent of the corporation is Russell G. Waldorff, Sr.

ARTICLE V

INCORPORATORS

The name and address of each incorporator, and the number of shares of stock that each has agreed to purchase of the initial issue of the corporation are as follows:

NAME	ADDRESS	SHARES
Russell G. Waldorff, Sr	3130 Clubhouse RD Lakeland, Fl. 33813	500
Joyce S. Waldorff	3130 Clubhouse RD Lakeland, Fl. 33813	500

ARTICLE VI

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have the right of preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

ARTICLE VII

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VIII

OFFICERS

The initial officers of this corporation shall be as follows:

NAME	ADDRESS	TITLE
Russell G. Waldorff, Sr	3130 Clubhouse Rd Lakeland, Fl 33813	President
Joyce S. Waldorff	3130 Clubhouse Rd. Lakeland, Fl 33813	Secretary/ Treasurer

ARTICLE IX

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to section 607.11, Florida Statutes.

ARTICLE X

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) the fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer or stockholder of another corporation; or, (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the said Incorporator has herunto set his
hand and seal this 30th day of May, A.D. 1996

Russell G. Waldorff, Sr.

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly
authorized in the State and County named above to take
acknowledgments, personally appeared Russell G. Waldorff, Sr. on
behalf of the corporation, me known to be the person described as the
incorporator in, and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he subscribed to
these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above
this 30th day of May, A.D. 1996

Notary Public

Willard R. Roberts
WILLARD R. ROBERTS

WILLARD R. ROBERTS
Notary Public, State of Florida
My Commission Expires May 9, 1997
Commission No. CC 284688

My Commission Expires: *May 9 1997*

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OR PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
96 JUN -3 PM 6 16
CLERK OF DISTRICT COURT
JUL 1 1996

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS
SUBMITTED:

FIRST--WALDORFF INSURANCE AGENCY, INC. TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 465 EAST MAIN STREET,
BARTOW STATE OF FLORIDA, HAS NAMED RUSSELL G.
WALDORFF, SR. AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

INCORPORATOR: Russell G. Waldorff Sr.

DATED: May 30, A.D. 1996

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.

Signed: Russell G. Waldorff Sr.

Dated: May 30, A.D. 1996