

096000050443

William W. Meiver

Requestor's Name

4390 N. Fed Hwy S/E H-103

Address

Fl. Lauderdale Fl. 33308

City/State/Zip

Phone #

600001860416

-06/12/96--01121--005

***122.50 ***122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

FILED
SECRETARY OF STATE
BUSINESS CORPORATIONS
96 JUN 12 AM 10:10

96/13/96

ARTICLES OF INCORPORATION

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES, EACH A NATURAL PERSON COMPETENT CONTRACT, HEREBY ASSOCIATES THEMSELVES TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE (THIS) CORPORATION IS: ALL INSURANCE GROUP, INC.

ARTICLE II

THE GENERAL NATURE OF THIS BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS PURCHASE AND/OR MANAGE INSURANCE AGENCIES, SELL INSURANCE, SELL, PURCHASE, OR OTHERWISE ACQUIRE, AND TO OWN, MORTGAGE, PLEDGE, ASSIGN, TRANSFER, OR OTHERWISE DISPOSE OF, AND TO INVEST IN, TRADE IN, DEAL IN, AND WITH GOODS, WARES, MERCHANDISE, REAL PROPERTY AND PERSONAL PROPERTY, KIND AND DESCRIPTION; EXCEPT THAT IT IS NOT TO CONDUCT A BANKING, SAFE DEPOSIT, TRUST, SURETY, RAILROAD, CANAL, TELEGRAPH, TELEPHONE OR CEMETERY COMPANY, A BUILDING AND LOAN ASSOCIATION, COOPERATIVE ASSOCIATION, FRATERNAL BENEFIT SOCIETY, STATE FAIR OR EXPOSITION.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: FIVE ~~HUNDRED~~ ^{THOUSAND} (5000) SHARES OF COMMON STOCK OF THE PAR VALUE OF TEN CENTS (0.10) PER SHARE WHICH SHALL BE ISSUED FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

THIS CORPORATION IS TO EXIST PERPETUALLY, UNLESS OTHERWISE DISSOLVED BY LAW.

ARTICLE VI

THE FT. LAUDERDALE POST OFFICE ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS: 4390 N. FEDERAL HWY. SUITE 103, FT LAUDERDALE, FLORIDA 33308. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS, INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN TWO (2).

ARTICLE VIII

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTOR, THE PRESIDENT, THE VICE PRESIDENT, THE SECRETARY, THE TREASURER ARE:

NAME	ADDRESS
(PRESIDENT) WILLIAM W. MCIVER 2500 SHARES	4390 N. FEDERAL HWY., SUITE 103 FT. LAUDERDALE, FL 33308
(V-PRES.) ANTHONY PATITUCCI 2500 SHARES	4390 N. FEDERAL HWY., SUITE 103 FT. LAUDERDALE, FL 33308
(SECRETARY) ANTHONY PATITUCCI	4390 N. FEDERAL HWY., SUITE 103 FT. LAUDERDALE, FL 33308
(TREASURER) WILLIAM W. MCIVER	4390 N. FEDERAL HWY., SUITE 103 FT. LAUDERDALE, FL 33308

ARTICLE IX

NAME AND ADDRESS OF EACH INCORPORATOR:

WILLIAM W. MCIVER 4390 N. FEDERAL HWY., SUITE 103 FT. LAUDERDALE, FL 33308	ANTHONY PATITUCCI 4390 N. FEDERAL HWY., SUITE 103 FT. LAUDERDALE, FL 33308
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ARTICLE X

THESE ARTICLES IF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS' MEETING BY MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON..

SWORN TO AND SUBSCRIBED BEFORE ME:

THIS 6 DAY OF June 1996, A.D..

Doris N. Alford
NOTARY PUBLIC

PERSONALLY KNOWN X OR PRODUCED
IDENTIFICATION
TYPE OF IDENTIFICATION PRODUCED



William W. Mciver
WILLIAM W. MCIVER
Anthony Patitucci
ANTHONY PATITUCCI

OFFICIAL SEAL
DORIS N. ALFORD
My Commission Expires
Sept. 15, 1996
Comm. No. CC 228173

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

IN PURSUANCE OF CHAPTER 608 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT :

FIRST— THAT ALL INSURANCE GROUP, INC. DESTRING TO ORGANISE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF FT. LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA HAS NAMED WILLIAM W. MCIVER, 5201 S.W. 31ST AVE. #199 CITY OF FT, LAUDERDALE, FL 33312 AS ITS AGENT.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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 KEEPING OPEN SAID OFFICE.

BY: *William W. Mciver*
(RESIDENT AGENT)

SWORN TO AND SUBSCRIBED BEFORE
ME THIS 16 DAY OF June
A.D., 1996.

Doris N. Alford
NOTARY PUBLIC



OFFICIAL SEAL
DORIS N. ALFORD
My Commission Expires
Sept. 15, 1996
Comm. No. CC 228173

PERSONALL KNOWN X OR PRODUCED
IDENTIFICATION
TYPE OF IDENTIFICATION PRODUCED

95 JUN 12 11:10:10
STATE OF FLORIDA
CLERK OF THE SUPREME COURT