

**P96000055545**

**COHN COHN  
& SINGER**  
A PROFESSIONAL ASSOCIATION

VANESSA NEURON COHN  
RONALD BRUCE COHN

CLEMENT M. SINGER  
JOHN C. MANCO III

June <sup>14</sup> 13, 1996

**VIA UPS OVERNIGHT DELIVERY**

Department of State  
Corporate Records Division  
409 East Gaines Street  
Tallahassee, Florida 32301

40000185054  
-06/18/96--01057--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation for AIM Insurance Agency of Florida, Inc.

Dear Sir/Madam:

Enclosed are the following:

**EFFECTIVE DATE**  
June 28, 1996

1. Articles of Incorporation for the above-referenced entity.
2. Acceptance by Registered Agent and Registered Office.
3. Check in the amount of \$70.00 to cover your filing fees.
4. Bylaws

Enclosed you will also find a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Cordially,

COHN, COHN & SINGER, P.A.

*Donna Harkness*

Donna K. Harkness  
Senior Paralegal

/dkh

enclosures

**FILED**  
96 JUL -1 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

7/1/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

**FILED**

96 JUL -1 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 18, 1996

DONNA K. HARKNESS  
P.O. BOX 3424  
TAMPA, FL 33601-3424

SUBJECT: AIM INSURANCE AGENCY OF FLORIDA, INC.  
Ref. Number: W96000012976

EFFECTIVE DATE  
June 28, 1996

We have received your document for AIM INSURANCE AGENCY OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 096A00030291

**ARTICLES OF INCORPORATION  
OF  
ARROW INSURANCE AGENCY, INC.**

**FILED**  
96 JUL -1 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

**1. NAME**

The name of this corporation is:

**ARROW INSURANCE AGENCY, INC.**

**EFFECTIVE DATE**  
June 28, 1996

**2. TERMS OF EXISTENCE**

The date when the corporate existence shall commence shall be the date of the execution of these Articles of Incorporation, and the Corporation shall have perpetual existence thereafter.

**3. PURPOSE**

The purpose for which this corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

**4. CAPITAL STOCK**

The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$1.00.

**5. REGISTERED AGENT AND OFFICE**  
**PRINCIPAL OFFICE AND ADDRESS**

The registered agent shall be John G. Bianco, III, Esquire, and the initial registered office shall be at 705 West Azeele Street, Tampa, Florida 33606. The principal office and mailing address of the Corporation is 46 Lake Morton Drive, Lakeland, Florida 33801.

## **6. BOARD OF DIRECTORS**

The initial Board of Directors shall have two members whose names and addresses are as follows:

Robert Jeffrey Stark 46 Lake Morton Drive, Lakeland, Florida 33801.

Sherry L. Nord 46 Lake Morton Drive, Lakeland, Florida 33801.

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

## **7. INCORPORATOR**

The incorporator of this Corporation is John G. Bianco, III, Esquire, whose address is 705 West Azeele Street, Tampa, Florida 33606.

## **8. SHAREHOLDERS' PREEMPTIVE RIGHTS**

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio of the shares he holds at the time of issue bears to the total of numbers of shares outstanding, exclusive of treasury shares.

This right shall be deemed waived by any shareholder who does not exercise it and pays for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within (30) days of receipt of notice from such Corporation.

In witness thereof, the undersigned incorporator has executed these Article of Incorporation this 28 day of June, 1996.

A handwritten signature in dark ink, appearing to read "JGB III", is written over a horizontal line.

John G. Bianco, III

(Acknowledgement appears on following page.)

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 28<sup>th</sup> day of June, 1996, by John G. Blanco, III, who is personally known to me **OR** has produced a Florida driver's license as identification.

Irene Copeland  
Notary Public - State of Florida at Large  
My commission Expires:



IRENE COPELAND  
My Comm Exp. 2/26/00  
Bonded By Service Ins  
No. CC529204

☒ Personally Known    ☐ Other I. D.

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for Arrow Insurance Agency, Inc., at 705 West Azeele Street, Tampa, Florida 33606, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
**John G. Bianco, III, Esquire**  
Registered Agent

**FILED**  
96 JUL -1 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA