

P96000061980

FILED

TRANSMITTAL LETTER

96 JUL 26 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: NOWAK INSURANCE SERVICES, P. A.
(Proposed corporate name - must include suffix)

400001888714
-07/10/96--01066--013
*****78.75 *****78.75

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: NOWAK INSURANCE SERVICES, P. A.
Name (printed or typed) Edward J. Nowak,
Director.

4291 ELWOOD Rd
Address

SPRING HILL, FL. 34609
City, State & Zip

352-683-4878
Daytime Telephone number

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

PA 7/24/96
WAB-1573



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1996

EDWARD J. NOWAK
4291 ELWOOD RD
SPRING HILL, FL 34609

SUBJECT: NOWAK INSURANCE SERVICES, P.A.
Ref. Number: W96000014737

We have received your document for NOWAK INSURANCE SERVICES, P.A. and your check(s) totaling \$78.75. 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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 096A00034190

my phone # is 352 - 683-4878
Thank you for your assistance.

ARTICLES OF INCORPORATION
OF
NOWAK INSURANCE SERVICES, P.A.

FILED
96 JUL 24 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is NOWAK INSURANCE SERVICES, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, specifically as a Florida licensed insurance agent/agency.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of ONE HUNDRED DOLLAR (\$100.00) par value stock which shall be designated at "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of both the business office and the initial registered office of this corporation shall be 4291 Elwood Road, Spring Hill, FL 34609. The name of the initial registered agent of this corporation at that address is Edward J. Nowak, Jr.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Director is:

Edward J. Nowak, Jr.
4291 Elwood Road
Spring Hill, FL 34609

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator signing these articles is Edward J. Nowak, Jr., 4291 Elwood Road, Spring Hill, FL 34609

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 8th day of July, 1996.


Edward J. Nowak, Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Edward J. Nowak, Jr., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that executed those Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 8 day of July, 1996.


NOTARY PUBLIC, State of Florida
at Large

My commission expires: _____



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 JUL 24 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **NOWAK INSURANCE SERVICES, P. A.**
2. The name and address of the registered agent and office is:

**Edward J. Nowak, Jr.
4291 Elwood Road
Spring Hill, FL. 34609**

SIGNATURE

TITLE

DATE

Edward J. Nowak, Jr.
President/Director
July 8, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.**

SIGNATURE

DATE

Edward J. Nowak, Jr.
(Registered Agent)

July 8, 1996