

8/07/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

192 W. FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST SAUNDER STREET

TALLAHASSEE, FL 32313

TALLAHASSEE, FL 32313

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FLAGLER PLAZA INSURANCE AGENCY, INC.

FAX AUDIT NUMBER: H96000010960

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/07/1996

TIME REQUESTED: 12:10:21

0 CERTIFIED COPIES: 1

CERTIFICATE OF STATUS:

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072460003255

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U.S. DEPARTMENT OF JUSTICE

ARTICLES OF INCORPORATION  
OF  
FLAGLER PLAZA INSURANCE AGENCY, INC.

ARTICLE I

The name of the Corporation is: FLAGLER PLAZA INSURANCE AGENCY, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares of one class of common stock having a par-value of ONE (\$1.00) DOLLAR per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be Vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: CELESTINO RODRIGUEZ

INITIAL REGISTERED OFFICE: 6456 WEST FLAGLER STREET  
MIAMI-FLORIDA- 33144

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

LATIN INSURANCE AGENCY, INC.  
6456 Flagler St. \*  
Miami, FL 33144  
(305) 261-8906  
CELESTINO RODRIGUEZ

*Celestino Rodriguez*

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ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
CELESTINO RODRIGUEZ	6456 WEST FLAGLER STREET MIAMI-FLORIDA-33144
PETER BAJDOR	6456 WEST FLAGLER STREET MIAMI-FLORIDA-33144

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
CELESTINO RODRIGUEZ	6456 WEST FLAGLER STREET MIAMI-FLORIDA-33144
PETER BAJDOR	6456 WEST FLAGLER STREET MIAMI-FLORIDA-33144

*Celestino Rodriguez*  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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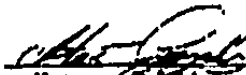
STATE OF FLORIDA)  
                                  )SS  
.COUNTY OF DADE )

ACKNOWLEDGMENT


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Before a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, set forth above, personally appeared: ..  
CELESTINO RODRIGUEZ & PETRE BAJDOR , known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed, in the State of Florida, County of Dade, this 07 day of AUGUST, 1996.

  
\_\_\_\_\_  
Notary Public,  
State of Florida at Large.

My Commission Expires:

 VICTOR GONZALEZ  
COMMISSION # CC 82871  
EXPIRES MAY 08, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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