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TRANSMITTAL LETTER

FILED

96 SEP 25 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: EQUALIZER INSURANCE CONSULTANT., INC

(Proposed corporate name - must include suffix)

100001957081

-09/25/96--01098--011

*****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: GUSTAVO GUALLAR

Name (printed or typed)

1784 WEST FLAGLER ST. SUITE 9

Address

MIAMI, FLORIDA 33135

City, State & Zip

(305)220-4125

Daytime Telephone number

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

9-26-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation, to be filed with Secretary of State, of the State of Florida.

Article I

The name of the corporation shall be:

EQUALIZER INSURANCE CONSULTANTS., INC

Article II

The principal place of business and mailing address of this corporation shall be:

**1784 West Flagler St. Suite 9
Miami, Florida 33135**

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is. One hundred with a value per share of \$10.00 dollars, and a voting power of one vote per share.

Article IV

The name and address of the initial registered agent is:

**Gustavo Cuallar
1784 West Flagler St. Suite 9
Miami, Florida 33135**

Article V

The name and address of the incorporators to these articles of incorporation are:

**Gustave Guallar
1784 West Flagler St. Suite 9
Miami, Florida 33135**

**Elizabeth Guallar
1784 West Flagler St. Suite 9
Miami, Florida 33135**

The name and address of the initial board director is:

**Gustave Guallar
1784 West Flagler St. Suite 9
Miami, Florida 33135**

The board director shall hold office for the first year, and until successor is properly elected thereafter.

The purpose of this corporation is to engage in any type of business permitted under Florida laws.

The undersigned incorporators has executed these Articles of Incorporation this 20 day of September, 1996


Signature


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

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SECURITIES, THE
STATE OF
FLORIDA

1. The name of the corporation is: EQUALIZER INSURANCE CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

GUSTAVO GUALLAR

(NAME)

1784 WEST FLAGLER ST. SUITE 9
MIAMI, FL. 33135

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLORIDA 33135

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

9/20/96
(DATE)