

P97000013479

TRANSMITTAL LETTER

97 FEB 10 PM 3: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MULLIS AND READER INSURANCE, INC.
(Proposed corporate name - must include suffix)

400002082824--6
-02/10/97--01083--010
***131.25 ***131.25

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: ELVEN DION MULLIS
Name (printed or typed)
3201 26th STREET WEST
Address
BRADENTON, FLORIDA 34205
City, State & Zip
TELE 941-727-3300 FAX 941-727-1728
Daytime Telephone number

OK
2/10/97

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

ARTICLES OF INCORPORATION

OF

MULLIS AND READER INSURANCE, INC.

The undersigned natural persons, subscribers of these Articles of Incorporation, do hereby organize and associate themselves with the intention of forming a corporation for profit under the laws of the State of Florida, and hereby adopt the following Articles of Incorporation, in accordance with Florida Statute 607.0202 for such corporation

ARTICLE I

NAME

The name of this corporation is:

MULLIS AND READER INSURANCE, INC.

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of this corporation in the State of Florida is 3201 26th Street West, Bradenton, Florida 34205. The mailing address is the same as the principal office. The Board of Directors may from time to time move the principal office to any other address in Florida. The corporation may maintain offices and transact business in such other places within or without the State of Florida as may be designated by the Board of Directors.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One-Hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

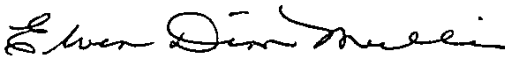
ARTICLE IV

DESIGNATION OF INITIAL REGISTERED AGENT

In accordance with Florida Statutes 607.0501 and 607.0505, Elven Dion Mullis, is named as Registered Agent of

MULLIS AND READER INSURANCE, INC.,

to accept service of process within the State, and having been so named to accept said service, hereby agrees to act in such capacity. The address of the Registered Agent is 3201 26th Street West, Bradenton, FL. 34205



Elven Dion Mullis

ARTICLE V

INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are as follow:

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY AND STATE</u>
Robert Kenneth Reader	1007 Chatham Court	Safety Harbor, Fl 34621
Thad Kelly Mullis	4301 11th Avenue East	Bradenton, FL 34208
Elven Dion Mullis	3201 26th Street West	Bradenton, FL 34205

ARTICLE VI
PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The general nature of the business to be transacted by this corporation is:

- a. To operate an All Lines Insurance Agency.
- b. To purchase the corporate assets of any other corporation of the State of Florida and to guarantee, endorse, purchase on margin or outright, hold, sell, transfer, mortgage, capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- c. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- d. To do any or all of the things to the same extent as natural persons might or could do, and at any part of the world as principals, agents, contractors or otherwise, alone or in company with others, and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any lawful business or acts.
- e. The intention is that none of the objects and powers as set forth above, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms or any other objects, powers or clauses of this Article or any other Article, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors is three (3). The number of directors of succeeding Board of Directors may be increased or diminished from time to time, as provided in the By-Laws adopted by the stockholders.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The names and addresses and the members of the initial Board of Directors, each of whom shall hold office for the first year of the corporation's existence, and until their successors are duly elected or appointed and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY AND STATE</u>
Robert Kenneth Reader	1007 Chatham Court	Safety Harbor, Fl 34621
Thad Kelly Mullis	4301 11th Avenue East	Bradenton, FL 34208
Elven Dion Mullis	3201 26th Street West	Bradenton, FL 34205

ARTICLE IX
INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every Director and every Officer shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a Director or Officer at the time such expenses are incurred, except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the Director or Officer seeking such reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. These Articles of Incorporation may be altered, amended or repealed by resolution adopted by the Board of Directors setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of the stockholders. The proposed amendment shall be adopted upon receiving the affirmative vote of the holders of the majority of the shares entitled to vote thereon. If all of the Directors and all of the Shareholders sign a written statement manifesting their intention that an amendment adopted without the foregoing resolution and voting.

ARTICLE XI
TERM OF EXISTENCE

The duration of this corporation is perpetual.

We, the undersigned subscribing incorporators, have hereunto set our hands and seals this 5th Day of February 1997, for the purposes of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.



Robert Kenneth Reader



Thad Kelly Mullis



Elven Dion Mullis

STATE OF FLORIDA
COUNTY OF MANATEE

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)

Orville Reardon

Signature

Thad Kelly Phillips

Signature

Steven Dion Muehle

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

1. The name of the corporation is: MULLIS AND READER INSURANCE, INC.

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

ELVEN DION MULLIS

(NAME)

3201 26th STREET WEST

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

BRADENTON, FLORIDA 34205

(CITY/STATE/ZIP)

FILED
97 FEB 10 PM 3:15
TALLAHASSEE, FLORIDA

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.

Elven Dion Mullis

(SIGNATURE)

February 5, 1997

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314