

P97000025248

Gray, Harriet Robinson
Requestor's Name

225 S. Adams St. Ste 250
Address

Tall. FL 32301 222-7717
City/State/Zip Phone #

900002119499--9
-03/20/97--01086--012
****131.25 ****131.25
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. InsuranceNation USA Holding Co.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 MAR 20 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 MAR 20 PM 1:30

Call Vaden Resch
222-7717
Jimmy

LAW OFFICES
PAYNE, PILKEY & ASSOCIATES
1132 SOUTHEAST SECOND AVENUE
FORT LAUDERDALE, FLORIDA 33316-1008

TELEPHONE
(305) 761-9600

TELECOPIER
(305) 760-9907

March 19, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

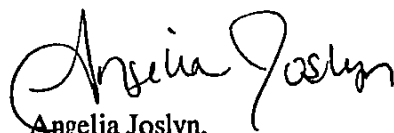
**Re: Articles of Incorporation and Certificate of Good Standing for
InsuranceNation USA Holding Company**

Dear Sir/Madam:

Enclosed for filing please find the Articles of Incorporation for **InsuranceNation USA Holding Company**. Also enclosed is a check in the amount of \$131.25 representing filing fees, certified copy fees and certificate of good standing fee.

Please do not hesitate to contact me with any questions you may have. Thank you for your attention to this matter.

Very truly yours,



Angelia Joslyn,
Legal Assistant to James C. Pilkey

:aj
Enclosures

ARTICLES OF INCORPORATION
OF
INSURANCE NATION USA HOLDING COMPANY

ARTICLE I

The name of this corporation is:

InsuranceNation USA Holding Company

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

This corporation is authorized to issue 100,000 shares of common stock, par value \$1.00 per share.

ARTICLE IV

The name and address of the initial registered agent of this corporation is:

**James C. Pilkey
1132 Southeast Second Avenue
Fort Lauderdale, Florida 33316**

FILED
97 MAR 20 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

**James C. Pilkey
1132 Southeast Second Avenue
Fort Lauderdale, Florida 33316**

ARTICLE VI

The name and address of the incorporator of this corporation is:

**James C. Pilkey
1132 Southeast Second Avenue
Fort Lauderdale, Florida 33316**

ARTICLE VII

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

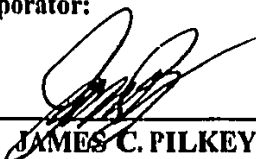
ARTICLE VIII

The initial principal office of the corporation is:

**1132 Southeast Second Avenue
Fort Lauderdale, Florida 33316**

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation this 19th day of March, 1997.

Incorporator:



JAMES C. PILKEY

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation, and to comply with the provisions of §48.091 Florida Statutes.



JAMES C. PILKEY

c:\statewide\article1.inc

FILED
91 MAR 20 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA