

PA700037497

Requestor's Name

CARLOS M. VALLADARES
INSURANCE AGENT
P.O. BOX 881700
MIAMI, FL 33288-1700

97 APR 25 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. SOUTH FLORIDA INSURANCE & INVESTMENTS Agency/Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
4-22-97

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

PH 4/28/97

FILED
97 APR 25 AM 10:20
RECORDING CLERK
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

SOUTH FLORIDA INSURANCE & INVESTMENTS AGENCY CORP.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is and shall henceforth be:

SOUTH FLORIDA INSURANCE & INVESTMENTS AGENCY CORP.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date of execution and acknowledgement of the Articles of Incorporation.

ARTICLE III- PURPOSE

This Corporation is organized to transact business as an Insurance agency and to conduct any and all lawful business permitted to a corporation organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of stock at \$0.01 par value, which shall be designated "Common Shares".

ARTICLE V - PLACE OF BUSINESS AND NAME OF REGISTERED AGENT

The registered place of business shall be:

7377 Coral Way

Miami, Florida 33155

The Registered Agent for service of process is:

CARLOS MANUEL VALLADARES

7377 Coral Way

Miami, Fl 33155

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this Corporation shall be composed of the following directors:

*CARLOS MANUEL VALLADARES, President, Secretary, Treasurer
7377 Coral Way
Miami, Fl 33155*

ARTICLE VII- INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

*CARLOS MANUEL VALLADARES
7377 Coral Way
Miami, Fl 33155*

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law, for any action brought against said officer or director arising out of said officer or director's performance of his lawful duties for this Corporation.

ARTICLE IX - AMENDMENTS

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

IN WITNESS THEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 22nd day of April, 1997.



CARLOS MANUEL VALLADARES

INCORPORATOR

STATE OF FLORIDA)

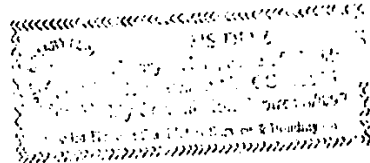
) SS

COUNTY OF DADE)

BEFORE ME, the undersigned Notary, personally appeared CARLOS MANUEL VALLADARES who, having first been sworn, affirms that he is the Incorporator described in the above Articles of Incorporation who executed said Articles of Incorporation, and he further acknowledged before me that he executed said Articles of Incorporation.

MY COMMISSION EXPIRES:


NOTARY PUBLIC, STATE OF FLORIDA



FILED

97 APR 25 AM 10: 20

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE PURPOSE OF SERVICE OF PROCESS AND NAMING A REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted:

First: SOUTH FLORIDA INSURANCE & INVESTMENTS AGENCY CORP.

desiring to organize under the laws of the State of Florida, hereby declares its place of business as:

7377 Coral Way

Miami, Fl 33155

Second: That the Registered Agent for service of process shall be:

CARLOS MANUEL VALLADARES

7377 Coral Way

Miami, Fl 33155

Third: That the Registered Agent, CARLOS MANUEL VALLADARES, having been named Agent for service of process within the State of Florida for SOUTH FLORIDA INSURANCE & INVESTMENTS AGENCY CORP., hereby agrees to accept said capacity and agrees to comply with Chapter 48.091, Florida Statutes, which includes maintaining open said place of business as designated in this Certificate and to accept service of process in behalf of said Corporation.



CARLOS MANUEL VALLADARES

Designated Agent for

Service of Process