

P 97 000045914

TRANSMITTAL LETTER

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

900002187989--6
-05/22/97--01053--002
****131.25 ****131.25

SUBJECT: Unlimited Premium Finance Company
(Proposed corporate name - must include suffix)

FILED
97 MAY 22 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Dolores Castro
Name (Printed or typed)
2293 SW 1st Street
Address
Miami, FL 33135
City, State & Zip
(305) 541-4009
Daytime Telephone number

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

9/15-23-97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

FILED
97 MAY 22 AM 9 03
SUNSHINE STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Unlimited Premium Finance Company

ARTICLE II PRINCIPAL OFFICE

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

2293 SW 1st Street
Miami, FL 33135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Judith Castro Golden
1312 SW 181st Avenue
Pembroke Pines, FL 33029-4903

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dolores Castro
3170 SW 4th Street
Miami, FL 33135

Dolores Castro
Signature/Incorporator

05/20/97
Date

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

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

Judith Castro Golden
Signature/Registered Agent

05/20/97
Date