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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: RESIDENTIAL INSURANCE, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RESIDENTIAL INSURANCE, INC.**

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

**Article I
Name**

The name of the corporation shall be:

RESIDENTIAL INSURANCE, INC

The principal place of business of this corporation shall be:

1579 West 60th Street
Hialeah, Florida 33012

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00). Authorized capital stock may be paid for in cash, services, property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is 1579 West 60th Street, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation at that address is **CHRISTINA BELLO**.

This instrument prepared by: Christina Bello
1579 West 60th Street
Hialeah, Florida 33012
(305) 557-1191

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**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall be conducted by a Board and have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1) director. The names and address of the initial directors of this corporation are:

CHRISTINA BELLO
1579 West 60th Street
Hialeah, Florida 33012

ARTICLE VII INITIAL OFFICERS

The name of the initial officer is as follows:

President:	Christina Bello
Treasurer:	Christina Bello
Secretary:	Christina Bello

**ARTICLE VIII
INCORPORATOR**

The name and street address of the person signing these articles is:

Christina Bello
1579 West 60th Street
Hialeah, Florida 33012

**ARTICLE IX
EFFECTIVE DATE**

The Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are made.

H97000011471

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of July, 1997.

Signature of Incorporator

Christina Bello
CHRISTINA BELLO

State of Florida)
County of Dade)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared CHRISTINA BELLO, who is personally known to me and who did take an oath and who is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 14th day of July, 1997.

Maria Elena Montelongo
Notary Public, State of Florida
At Large

My commission expires:



MARIA ELENA MONTELONGO
My Commission C0425288
Expires Sep. 05, 1998

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**ARTICLES OF INCORPORATION
FILING FEE**

Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent upon whom service may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted.

First--That:

RESIDENTIAL INSURANCE, INC

Desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the City of Hialeah, State of Florida has named **CHRISTINA BELLO** as Registered Agent located at 1579 West 60th Street, Hialeah, to accept service of process within Florida.

Signature:

Christina Bello
Christina Bello

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: July 14, 1997

Christina Bello
Christina Bello

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