

TRANSMITTAL LETTER
PA70000064968

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

SUBJECT: GOthic Insurance Services, Inc
(Proposed corporate name - must include suffix)

200002248092--3
-07/25/97--01089--009
*****78.75 *****78.75

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: F. I. HUGHES
Name (Printed or typed)

125 SOUTH SWOOPR AV
Address

SUITE 203
MAITLAND, FL 32751-5784
City, State & Zip

407/645 4007
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 97 PM 1:11

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

7/28/97

**ARTICLES OF INCORPORATION
OF
GOTHIC INSURANCE SERVICES , INC.**

FILED
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DIVISION OF CORPORATIONS
97 JUL 25 PM 1:11

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation is Gothic Insurance Services, Inc.

ARTICLE II- DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation shall have the authority to issue one hundred (100) shares of common stock with par value of one dollar (\$1.00) per share.

ARTICLE V - BUSINESS ADDRESS

The street address of the initial place of business of the corporation is
125 S. Swoope Ave., Suite 203, Maitland, FL 32751-5784

ARTICLE VI - REGISTERED OFFICE AND AGENT

The initial registered agent for this corporation is Forest I. Hughes and the initial registered office is located at 125 S. Swoope Ave., Suite 203, Maitland, FL 32751

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. In the management of the business of the corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the corporation. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII- SHAREHOLDERS' POWERS

The shareholders shall have the power to fix or change the salary of the officers, to restrict the transfer of stock by shareholders, to indemnify shareholders and officers against liability for their good faith acts and omissions, and exercise such other powers of the corporation as are not inconsistent with these Articles, or with the bylaws that may be adopted by the shareholders or the laws of the State of Florida.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or any former officer, to the full extent permitted by law.

ARTICLE XI - ISSUANCE OF STOCK

Shares of the capital stock of this corporation shall be issued pursuant to action taken by the shareholders at the organizational meeting of the corporation.

ARTICLE XII - AMENDMENT

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

ARTICLE XIII- INITIAL OFFICERS

The officers of this corporation shall be: a president, and Secretary/Treasurer. The names and street addresses of the initial officers of the corporation are:

President:

Thomas S. Houldsworth
125 S. Swoope Ave.
Suite 203
Maitland, FL 32751-5784

Secretary/Treasurer:

Forest I. Hughes
125 S. Swoope Ave.
Suite 203
Maitland, FL 32751-5784

ARTICLE XIV - INCORPORATOR

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

Forest I. Hughes
125 S. Swoope Ave.
Suite 203
Maitland, FL 32751-5784

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

23rd day of July, 1997.



FOREST I. HUGHES

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Forest I. Hughes, who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando in said County and State, this 23rd day of July, 1997.

NOTARY PUBLIC-STATE OF FLORIDA
KEITH WEBSTER CALLAHAN, SR
COMMISSION NUMBER CC872307
COMMISSION EXPIRES JULY 25, 2000
AMERICAN SURETY ASSOCIATES 1-888-NOTARY

NOTARY PUBLIC - STATE OF FLORIDA



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 25 2011

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent of this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


FOREST L. HUGHES