

P97000066593

Hemisphere Int'l Insurance Corp.  
c/o U.S. Customs Brokers and Logistics, Inc.  
P.O. Box 528052  
Miami, FL 33152-8052

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

SECRET  
DIVISION  
97 JUL 30 AM 10:23  
CLASSIFICATIONS

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

300002252549--8  
-07/30/97--01070--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

8-1-97  
WS

ARTICLES OF INCORPORATION

OF

HEMISPHERE INTERNATIONAL INSURANCE CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 30 AM 10:23

ARTICLE I - NAME DURATION AND PURPOSE

The name of this corporation is Hemisphere International Insurance Corp. It shall have perpetual existence. The purpose is to engage in any activities or businesses permitted under the laws of the United States and the State of Florida, including the operation of an insurance agency.

ARTICLE II - CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of \$1.00 (one dollar) per share.

ARTICLE III - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

Agent and Office: MARILIN B. LARKEN, 14645 HARRIS PLACE, MIAMI LAKES, FLORIDA 33014. Who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes with respect to keeping an office open for service of process. PRINCIPAL OFFICE AND REGISTERED OFFICE address is 14645 HARRIS PLACE, MIAMI LAKES, FLORIDA 33014.

ARTICLE V - INDEMNIFICATION

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

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one director. The number of directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the director

Constituting the initial Board of Directors is:

Marillin Larken  
14645 Harris Place  
Miami Lakes, FL 33014

ARTICLE VII - BY-LAWS

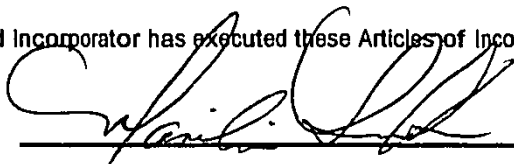
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE VIII - INCORPORATION

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

Marilyn B. Larken  
14645 Harris Place  
Miami Lakes, FL 33014

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of July, 1997.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Articles of Incorporation of Hemisphere International Insurance Corp. Were acknowledged before me this 23<sup>rd</sup> day of July, 1997, by Marilyn Larken, as Incorporator.

  
\_\_\_\_\_  
Notary Public

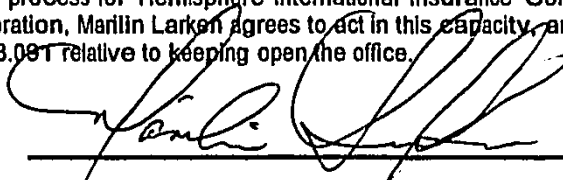
My commission expires:



YSIDRO J FERNANDEZ  
My Commission CC540883  
Expires May. 31, 2000

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Hemisphere International Insurance Corp., at the place designated in the Articles of Incorporation, Marilyn Larken agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open the office.

  
\_\_\_\_\_  
Marilyn Larken

DATE : July 23rd, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 30 AM 10:23