

5

777000075942

Cobb Cole Bell

Requestor's Name

Address

City/State/Zip

Phone #

FILED  
97 SEP -3 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Americas Insurance Solutions  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

000002283338--0

09/03/97--01001--013

\*\*\*\*236.25 \*\*\*\*\*78.75

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ 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

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

RECEIVED  
97 SEP -2 PM 4:07

**ARTICLES OF INCORPORATION**

**OF**

**AMERICA'S INSURANCE SOLUTIONS, INC.**

The undersigned incorporators, for the purpose of forming a stock corporation under Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

**ARTICLE I:**

**NAME**

The name of the corporation shall be America's Insurance Solutions, Inc.

**ARTICLE II:**

**PRINCIPAL OFFICES**

The principal offices of the corporation shall be: 253 Corey Avenue, St. Pete Beach, Florida 33706.

**ARTICLE III:**

**PURPOSE**

The purpose for which the corporation is formed is to transact any and all lawful business pursuant to the laws of the United States and Florida.

**ARTICLE IV:**

**DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE V:**

**AUTHORIZED SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 10,000, with a par value of \$.01.

97 SEP -3 AM 9:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI:**

**REGISTERED AGENT**

The initial registered agent is: Joe H. Holloway, and the address of the corporation's initial registered office is 253 Corey Avenue, St. Pete Beach, Florida 33706.

**ARTICLE VII:**

**BOARD OF DIRECTORS**

The corporation shall have four initial directors, who are all over the age of eighteen (18) years. The following individuals shall serve, for an initial term of not more than one year, as the initial directors of the corporation:

	<u>Name</u>	<u>Residence Address</u>
1.	George Nenezian	7000 Aberdeen Way Miami Lakes, Florida
2.	Alan Lund	17363 SW 267 Lane Homestead, Florida
3.	Joe H. Holloway	7812 Third Avenue South St. Petersburg, FL 33707
4.	Thomas Jones	315 South Calhoun Street Tallahassee, FL 32301

**ARTICLE VIII:**

**INCORPORATOR**

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

	<u>Name</u>	<u>Residence Address</u>
1.	Joe H. Holloway	7812 Third Avenue South St. Petersburg, FL 33707

ARTICLE IX:

BY-LAWS

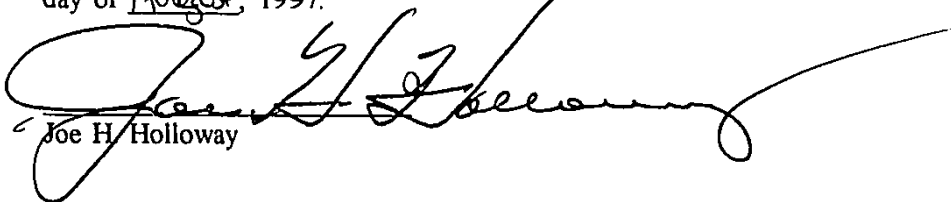
The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X:

AMENDMENTS

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, *Florida Statutes*, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the by-laws and Chapter 607, *Florida Statutes*.

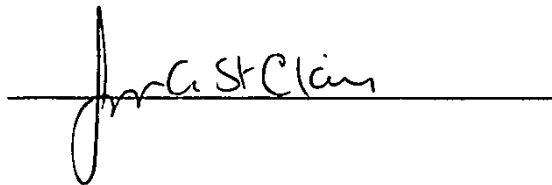
The undersigned incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of August, 1997.

  
Joe H. Holloway

STATE OF FLORIDA

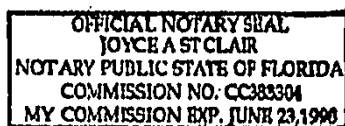
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of August, 1997, by Joe H. Holloway who is personally known to me or who has produced N/A (type of identification) as identification and who did take an oath.



Joyce A St Clair  
Notary

(seal)



ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Joe H. Holloway, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Joe H. Holloway

FILED  
97 SEP -3 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA