

Box 60069
St. Paul, MN 55124
SEP 12

-09/16/97--01007--001

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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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 SEP 16 PM 3:00
SEDA
TALLAH

CR2E031(1/95)

Examiner's Initials

2020

ARTICLES OF INCORPORATION
OF
CUSTOM PREFERRED INSURANCE, INC.

FILED

97 SEP 16 PM 3:05

SECRET
TALLAHASSEE, FLORIDA

The undersigned subscriber(s), natural person(s) competent a contract for the purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE ONE - NAME

The name of the proposed corporation is the CUSTOM PREFERRED INSURANCE, INC., P. O. Box 60069, St. Petersburg, FL 33784.

ARTICLE TWO - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida, and all acts or statutes amendatory thereof and supplemental thereto.

ARTICLE THREE - EXISTENCE

The corporation is to exist perpetually from the signing of these Articles of Incorporation.

ARTICLE FOUR - CAPITAL STOCK

The total number of shares of stock with the corporation shall have the authority to issue to one thousand share of common stock at a par value of One Dollar (\$1.00) per share. Stock may be issued by the corporation from time to time for such consideration as may be fixed by the board of directors. Each share of common stock shall represent one vote. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding Common Shares.

ARTICLE FIVE - REGISTERED OFFICE

The address of the registered office of the proposed corporation in the State of Florida is
3015 46th Avenue North
St. Petersburg, FL 33714

The name of the registered agent to accept service of process is Diana Fink, of the
aforementioned address.

ARTICLE SIX - INCORPORATORS

The name and street addresses of the incorporators are:

Diana Fink
P O BOX 60069, St. Petersburg, FL 33784

ARTICLE SEVEN - BOARD OF DIRECTORS

This corporation shall be managed by a Board of Directors composed of one or more
directors. The number of Directors may be either increased or diminished from time to
time by the bylaws. The names and addresses of the initial directors of this corporation
are:

Diana Fink
2908 37th Avenue North, St. Petersburg, FL 33713

IN WITNESS WHEREOF, we have executed these Articles of Incorporation in duplicate,
this 11 day of Sept A.D., 1997

Diana Fink

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared DIANA FINK to me well know to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal, at ^{Pinellas} St. Petersburg, Florida in the county
and State last aforesaid, this 11th day of September A.D., 1997

Vernell G. Monroe



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CUSTOM PREFERRED INSURANCE, INC.

2. The name and address of the registered agent and office is:

Diana Fink,

(Name)

3015 46th Avenue North

(P.O. Box not acceptable)

St. Petersburg, FL 33714

(City/State/Zip)

97 SEP 16 PM 3:00
FILED
TALLAHASSEE

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.


(Signature)

9-11-97