# P97000084668

2226 22ND LANE LAKE WORTH, FL 33463 September 24, 1997

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 700002306547--0 -09/29/97--01149--011 \*\*\*\*122.50 \*\*\*\*122.50

Re: NAL INSURANCE AGENCY, INC.

#### Dear Sir or Madam:

Enclosed are two original Articles of Incorporation and Registered Agent forms for the above captioned corporation.

One original is to be filed in your office and one original is to be certified and returned to the undersigned at the above address. I have enclosed a self-addressed, stamped envelope for your convenience. Also enclosed is a check in the amount of \$122.50 for:

Receiving, filing, and indexing Articles of Incorporation	\$ 35.00	97 SEC
Certified Copy of Articles of	\$ 52.50	SEP ANIAS
Incorporation	ф <i>32.30</i>	LED 29 M SSEE, F
Registered Agent Fce	<u>\$ 35.00</u>	CSI G
TOTAL:	\$122.50	II IDA

Please telephone me at (561) 965-8115 if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Leiann & Dann

Leiann S. Davis 🕹

Very truly yours,

nc 10/1/97

FILED

# ARTICLES OF INCORPORATION 97 SEP 29 AM 9: 11

**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

NAL INSURANCE AGENCY, INC.

# **ARTICLE I**

#### **NAME**

The name of the corporation is:

NAL INSURANCE AGENCY, INC.

The mailing and physical address of the corporation is:

9652 Eagle Point Lane, Lake Worth, FL 33467.

# ARTICLE II

# **DURATION**

This corporation shall have perpetual existence.

# **ARTICLE III**

# **PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE IV**

# CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

#### **ARTICLE V**

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2226 22nd Lane, Lake Worth FL 33463, and the name of the initial registered agent of this corporation at the address is Leiann S. Davis.

# **ARTICLE VI**

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director(s) of this corporation is: Fred W. Styka, 9652 Eagle Point Lane, Lake Worth FL 33467.

# **ARTICLE VII**

# **INITIAL CORPORATE OFFICER(S)**

The initial officer(s) of this corporation is (are): Fred W. Styka, President, President.

# **ARTICLE VIII**

# **INCORPORATOR**

The person signing these Articles is: Fred W Styka, 9652 Eagle Point Lane, Lake Worth, FL 33467.

#### **ARTICLE IX**

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X

#### INDEMNIFICATION

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official and as to action in another capacity while holding such office. The indemnification provided herein shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

# ARTICLE XI

# **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

# ARTICLE XII

# **BYLAWS**

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

# ARTICLE XIII

#### **BEGINNING OF CORPORATE EXISTENCE**

The date when corporate existence shall begin shall be the date of incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 24th day of September, 1997.

Fred W Styka

#### STATE OF FLORIDA

#### COUNTY OF PALM BEACH

Before me, Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared  $\frac{1}{1000} \frac{1}{1000} \frac{1}{1000}$ 

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of 51 day o

Notary Public, State of Florida

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# ACCEPTANCE OF REGISTERED AGENT

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Leiann S Davis

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SEUTATION ATTENTATION AT