

TRANSMITTAL LETTER

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

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-01/23/98--01059--034
*****18.75 *****18.75

SUBJECT: VAN METER INSURANCE AGENCY, INC.
(Proposed corporate name - must include suffix)

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: ROBERT F. REYES
Name (Printed or typed)

101 NORTH GADSDEN STREET
Address

TALLAHASSEE, FL 32301
City, State & Zip

(850) 222-6656
Daytime Telephone number

FILED
98 JAN 23 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 23 PM 12:56
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be

VAN METER INSURANCE AGENCY, INC.

The principle place of business of the corporation shall be

8669 N.W. 36th Street, Suite 100
Miami, Florida 33166

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ARTICLE II

The purposes for which this corporation is formed is to engage in the business of insurance sales.

ARTICLE III

The address of the initial registered office of the corporation is 101 North Gadsden Street, Tallahassee, Florida 32301, and the name of its initial registered agent at such address is Robert F. Reyes.

ARTICLE IV

The period of this corporation's duration is perpetual existence.

ARTICLE V

The Corporation shall have four (4) incorporators, all of whom are United States citizens and all of whom are over the age of eighteen (18). The names and addresses of the

incorporators are:

William "Chip" Van Meter
1240 Fairway Street
Bowling Green, KY 42103

Timothy Renfro
1240 Fairway Street
Bowling Green, KY 42103

John Morgan
1240 Fairway Street
Bowling Green, KY 42103

Louis Berman
1240 Fairway Street
Bowling Green, KY 42103

ARTICLE VI

The number of directors constituting the initial board of directors is four (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

William "Chip" Van Meter
1240 Fairway Street
Bowling Green, KY 42103

Timothy Renfro
1240 Fairway Street
Bowling Green, KY 42103

John Morgan
1240 Fairway Street
Bowling Green, KY 42103

Louis Berman
1240 Fairway Street
Bowling Green, KY 42103

The number of directors of the corporation set forth above shall constitute the authorized number of directors until changed by an amendment of these articles of incorporation or by a bylaw duly adopted by vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

ARTICLE VII

The total number of shares of all classes of stock which the corporation shall have authority to issue is one hundred (100) shares of common stock at One Dollar (\$1.00) par

value each.

This Article can be amended only by the vote or written consent of the holders of fifty-one percent (51%) of the outstanding shares.

IN WITNESS WHEREOF, for the purposes of forming a corporation under the laws of the State of Florida, the undersigned, has personally executed these articles of incorporation on this 21 day of January, 1998.

John Morgan

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: VAN METER INSURANCE AGENCY, INC.

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

ROBERT F. REYES

(NAME)

101 NORTH GADSDEN STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL 32301

(CITY/STATE/ZIP)

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)

1/23/98
(DATE)

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314