0 N 0 N #1488A CORPORATION(S) NAME Service > Pe Toll Free: 1-800-432-3028 Profit ) NonProfit ( ) Amendment ( ) Mergar ) Foreign ) Dissolution ( ) Mark ) Limited Partnership ) Annual Report ( ) Other ( ) Change of Registered Agent ) Reinstatement ) Reservation Certified Copy ( ) Photo Copies ( ) Certificate Under Seal Call When Ready ) Call If Problem ( ) After 4:30 ₩alk In ( ) Will Wait ( ) Mail Out Name Availability Document Examinar Updeter . Verifier

CR2E031 (R8-85)

**Charter Number Only** 

OF

TC INSURANCE SERVICES INC.

98 FEB 11 AM 11: 18
SECRETARY OF STATE
TALLATINSSEE, FLORIDA

# ARTICLE I

# Corporate Name

The name of this corporation shall be: TC INSURANCE SERVICES INC.

# ARTICLE II

# Nature of Corporate Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE III

# Capital Stock

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock author-

ized shall be common stock, having a par value of \$.01 per share.

ARTICLE IV

# Term of Existence

This corporation is to exist perpetually.

### ARTICLE V

# <u>Initial Registered Agent and Initial</u> <u>Registered Office</u>

This corporation's initial Registered Agent shall be Tom

Terranova and the Registered and Principal Office for the

corporation in the State of Florida shall be:

255 Alhambra Circle , Suite 305 Coral Gables, Fla. 33134

The mailing address of the corporation is:

255 Alhambra Circle, Suite 305 Coral Gables, Fla. 33134

ARTICLE VI

Directors

The number of Directors may be altered from time to time in By-Laws adopted by the stockholders. This corporation, however, shall have no less than (1) Director at any time. The names and post office addresses of the initial Directors of this corporation are:

Tom Terranova
President/ Secretary/ Treasurer

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

# ARTICLE VII

### Incorporators

The names and post office addresses of the initial subscribers to these Articles of Incorporation are:

Tom Terranova

255 Alhambra Circle, Suite 305

Coral Gables, Fla. 33134

### ARTICLE VIII

### Amendments

These Articles of Incorporation may be amended in the manner provided by law.

THE undersigned incorporator, for the purpose of forming a corporation to do business within or outside the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

Tom Terranova

STATE OF FLORIDA )

COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me by the said **Tom Terranova**, who is personally known to me or who produced his Florida Driver's License(s) as identification at Dade County, Florida on this day of February, 1998

OFFICIAL NOTARY SEAL RICHARD J NENEZIAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC548469 MY COMMISSION EXP. MAR. 24-2000

NOTARY PUBLIC

Richard Name

Print Notary Name

My Commission Expires:

### CERTIFICATE DESIGNATING REGISTERED

### AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates **Tom Terranova** as its Registered Agent to accept service of process within this State.

TC Insurance Services Inc.

Tom Terranova

President

**ACCEPTANCE** 

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida at the Principal Office designated above and agrees to comply with the provisions of law applicable to said designation.

Tom Terranova

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