

P98000016742

LAW OFFICE OF

*Orrin R. Beilly, P.A.*

CITIZENS BUILDING, SUITE 705  
105 SOUTH NARCISSUS AVENUE  
WEST PALM BEACH, FLORIDA 33401

CIVIL TRIAL PRACTICE

(561) 832-1603

FACSIMILE: (561) 832-0161

February 17, 1998

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

700002435307-173  
-02/19/98-01059-0173  
\*\*\*122.50 \*\*\*122.50

**Re: PACIFIC INSURANCE AGENCY, INC.**

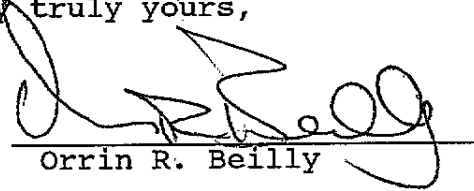
Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50 to cover the costs of filing same.

Please provide this office with a stamped copy of the above article. If you should have any questions, please do not hesitate to contact this office.

Very truly yours,

By:

  
Orrin R. Beilly

ORB:lr  
Encl.

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D. BROWN FEB 20 1998

ARTICLES OF INCORPORATION  
OF  
PACIFIC INSURANCE AGENCY, INC.

ARTICLE I - NAME

The name of the corporation shall be:

PACIFIC INSURANCE AGENCY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 534 W. Sample Road, Pompano Beach, FL 33064.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: SUSAN PONCHOT, 534 W. Sample Road, Pompano Beach, FL 33064.

ARTICLE V - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
SUSAN PONCHOT	534 W. Sample Road Pompano Beach, FL 33064

The undersigned have executed these Articles of Incorporation this 20th day of January, 1998.

  
Signature/Title

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
SUSAN PONCHOT	534 W. Sample Road Pompano Beach, FL 33064

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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: \_\_\_\_\_

Date: \_\_\_\_\_

Susan Ponchat  
1.20.98