

P980000 20596

Sharon Senior

Requestor's Name

110 N.W. 19th St.

Address

Miami, FL 33169

City/State/Zip

Phone #

100002428321--9

-02/12/98--01017--004

***122.50 ***122.50

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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98 MAR -4 PM12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

updated with:
W98-4209

I corr. art. 9.

Examiner's Initials

TM 3/4/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 12, 1998

SHARON SENIOR
110 NW 197 ST
MIAMI, FL 33169

SUBJECT: S.R INSURANCE AGENCY, INC.
Ref. Number: W98000003221

We have received your document for S.R INSURANCE AGENCY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE PRINCIPAL OFFICE MUST BE IDENTICAL WHEREVER IT APPEARS.
PLEASE REFER TO ARTICLE V VERSUS THE REGISTERED AGENT
CERTIFICATE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 998A00008318



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1998

SHARON SENIOR
110 NW 197 ST
MIAMI, FL 33169

We have received your document for SR SENIOR INSURANCE AGENCY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

SHARON, AS WE DISCUSSED, I JUST WANTED TO ALSO NOTIFY YOU IN WRITING, BUT PLEASE JUST DISCARD THIS AND THESE ARTICLES IF YOU STILL PLAN TO DO NEW ARTICLES.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 198A00010887

ARTICLES OF INCORPORATION

OF

SR SENIOR INSURANCE AGENCY, INC.

We hereby associate to form a corporation under the provisions of Chapter 607 of the laws of the state of Florida and to that end set forth the following

ARTICLE I

NAME

The name of the corporation shall be SR SENIOR INSURANCE AGENCY, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, but more particularly: the operation of a Insurance agency.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock having no par value.

ARTICLE IV

CORPORATION EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE V

PRINCIPAL ADDRESS

The initial street address of this corporation in the State of Florida shall be 2426 South State Road 7(441) Miramar, Florida 33023.

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98 MAR -4 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

REGISTERED AGENT

The registered agent and the registered office for this corporation are: SUZETTE A. KELLY, 14765 NE 10 AVENUE, Miami, Florida 33161.

ARTICLE VII

DIRECTORS

This corporation shall have ONE(1) directors, initially, The number of directors may increase or diminish From time, BY- LAW adopted by the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the member of the initial Board of Directors shall be

SHARON S. SENIOR

110 NW 197th Street
Miami, Florida 33169

ARTICLE IX

INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

SHARON S. Senior

110 NW 197TH Street
Miami, Florida 33169

AMENDMENT

a. These Articles of Incorporation may be amended from time to time in any or as many respects as may be desired, provided the amendment contains only such provision as might be lawfully contained in any original articles of incorporation at the time of making such amendment.

Sharon Senior
SHARON S. SENIOR

State of Florida)
County of Dade)

I HEREBY CERTIFY that on this day personally appeared SHARON SENIOR, to me well known to be the same described in and who executed these Article of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true.

Gene W. Finlay
NOTARY PUBLIC, STATE OF FLORIDA

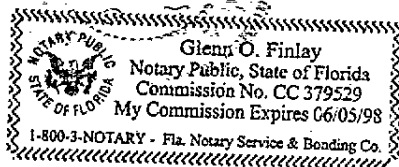
Subscribed and sworn before me, this 26th
day of FEB, 1998, a Notary Public
in and for DADE County,
State of FLORIDA

Spence O. Furlair

(Signature)

NOTARY PUBLIC

My Commission expires 6/5, 1998



CERTIFICATE DESIGNATION

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 designation the registered office/registered agent, in the state of Florida,

1. The name of the corporation is: SR SENIOR INSURANCE AGENCY, INC.
2. SR SENIOR INSURANCE AGENCY, INC. desiring under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 2426 South State Road 7(441) Miramar, Florida 33023 City of Miami, County of Broward, State of Florida.
3. The name and address of the registered agent and office is:

Suzette A. Kelly
14765 NE 10th Ave.
Miami, Fl 33161

SIGNATURE

TITLE

DATE

Suzette A. Kelly
Registered Agent
3-1-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -4 PM 12:01

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COPORATION AT THE PLACE DESIGNATED THIS IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO CONPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Suzette A. Kelly
3-1-98