

P48000026651

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002463514--2

-03/20/98-01052-015

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FINANCIAL INSURANCE BROKERS, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

98 MAR 23 AM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1998

LAZARUS

MIAMI, FL

SUBJECT: FINANCIAL INSURANCE BROKERS, INC.
Ref. Number: W98000006270

We have received your document for FINANCIAL INSURANCE BROKERS, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 698A00015149

RECEIVED
98 MAR 23 AM 11:15
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
FINANCIAL INSURANCE BROKERS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

FINANCIAL INSURANCE BROKERS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

FILED
98 MAR 23 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The street address of the initial principal office and the name of the Resident Agent of this Corporation shall be:

PRINCIPAL OFFICE
11715 S.W. 18 STREET
MIAMI, FL. 33175

Registered agent & Address
Jose M. Perez De Corcho
5035 S.W. 133 Avenue
Miami, Florida 33165

ARTICLE V

The initial Board of Directors shall consist of a total of TWO (2) person, and the name and address of the person who is to serve as initial director is:

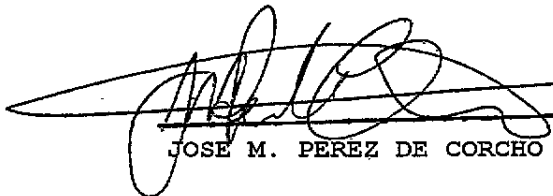
PRES. JOSE M. PEREZ DE CORCHO
5035 S.W. 113 AVENUE
MIAMI, FL. 33165

TREASURER - DANIA PEREZ DE CORCHO
5035 S.W. 113 AVENUE
MIAMI, FL. 33165

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

JOSE M. PEREZ DE CORCHO
5035 S.W. 113 AVENUE
MIAMI, FL. 33165

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these Articles
of Incorporation this 19th day of March, 1998.




JOSE M. PEREZ DE CORCHO

STATE OF FLORIDA }
 } SS.
COUNTY OF DADE }

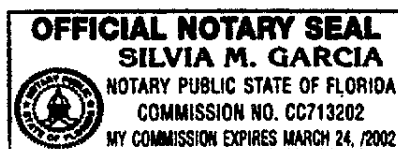
BEFORE ME, a notary public authorized to take acknowledgements in the state of
county set forth above, personally appeared _____ known to me and
known by me to be the person(s) who executed the foregoing Articles of Incorporation,
and he (they) acknowledge before me that he(they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in
the state and county aforesaid, this 19TH day of MARCH, 19 98.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections of 607.0501 or 617.0501, 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: FINANCIAL INSURANCE BROKERS, INC.

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

JOSE M. PEREZ DE CORCHO

(Name)

5035 S.W. 113 AVENUE

MIAMI, FLORIDA 33165

(Address/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 

DATE MARCH 19, 1998

FILED
98 MAR 23 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA