

P98000030835  
TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR -1 AM 10:55

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

800002474478-3  
-04/01/98-01018-009  
\*\*\*\*131.25 \*\*\*\*131.25

EFFECTIVE DATE  
3-25-98

SUBJECT: A-\$AVINGS INSURANCE 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: TANYA L KNOWLES  
Name (Printed or typed)

7132 49th street north  
Address

PINELLAS PARK FL 33781  
City, State & Zip

(813) 528-7373  
Daytime Telephone number

Tanya Knowles GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. 6  
DATE 4/3/98  
DOC. EXAM Doris Brown

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

D. BROWN APR - 3 1998

EFFECTIVE DATE  
3-25-98

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: A- SAVINGS INSURANCE INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ALL WILLIAMS INSURANCE AGENCY  
7132 49th street north  
PINELLAS PARK FL 33781

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

TANYA L KNOWLES  
% ALL WILLIAMS INSURANCE AGENCY  
7132 49th street north PINELLAS PARK FL 33781

### ARTICLE V INCORPORATOR

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

JAMES L BUTLER  
% ALL WILLIAMS INSURANCE AGENCY  
7132 49th street north  
PINELLAS PARK FL 33781

( SEE ATTACHED ARTICLES  
6-17 )

MARCH 15, 1998

Date

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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/Registered Agent

MARCH 15, 1998

Date

## **ARTICLES OF INCORPORATION**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

### **ARTICLE 6 EFFECTIVE DATE**

THE EFFECTIVE DATE SHALL BE MARCH 15, 1998

### **ARTICLE 7 SUBSIDIARY COMPANY**

ALL WILLIAMS INSURANCE AGENCY  
WEST COAST PINELLAS COUNTY # 1

7132 49<sup>TH</sup> STREET NORTH  
PINELLAS PARK FL 33781

### **ARTICLE 8 OFFICERS**

PRESIDENT AND GENERAL MANAGER: TANYA L KNOWLES  
SECRETARY AND TREASURER : JAMES L BUTLER

### **ARTICLE 9 DISTRIBUTION OF SHARES:**

50 SHARES OWNED BY TANYA L KNOWLES  
50 SHARES OWNED BY JAMES L BUTLER

### **ARTICLE 10 DURATION**

PERPETUAL LIFE

### **ARTICLE 11 CLASSIFICATION**

CLOSED CORPORATION

### **ARTICLE 12 CERTIFICATE OF STOCK**

NO ISSUANCE OF STOCK CERTIFICATES

### **ARTICLE 13 VALUATION OF STOCK**

SHARES WILL HAVE NO PAR VALUE

ARTICLES 13-17 CONTINUED

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#### ARTICLE 14 MEETINGS

MEETING WILL BE HELD ANNUALLY AT THE BUSINESS ADDRESS BETWEEN APRIL 1<sup>ST</sup> AND APRIL 15<sup>TH</sup> OR AS OTHERWISE DEEMED NECESSARY.

#### ARTICLE 15 CAPITAL INVESTMENTS AND DISTRUBITON OF PROFITS

EACH SHAREHOLDER WILL RECEIVE 10% INTEREST IN ANY MONIES INVESTED TO BE PAID AT THE ANNUAL MEETING.

THE BALANCE OF THE NET PROFITS WILL BE PAID AT THE ANNUAL MEETING AND DIVIDED EQUALLY BETWEEN THE SHAREHOLDERS. DIVIDENDS WILL NOT BE DECLARED OR PAID.

#### ARTICLE 16 GENERAL MANAGER

THE GENERAL MANAGER WILL HAVE THE NECESSARY AUTHORITY TO RUN THE BUSINESS AND MAKE NECESSARY DECISIONS ON A DAY TO DAY BASIS FOR THE GOOD OF THE CORPORATION.

BASE SALARY: BEGINNING THE 15<sup>TH</sup> OF THE 1<sup>ST</sup> MONTH AFTER THE EFFECTIVE DATE OF THE CORPORATION THE GENERAL MANAGER WILL BEGIN TO BE PAID AT A SALARY OF \$ 1000.00 GROSS PER MONTH. FOR THE 1<sup>ST</sup> 12 MONTHS OF THE CORPORATION LIFE. BEGINNING ON THE 13<sup>TH</sup> MONTH THE BASE SALARY WILL BE INCREASED \$ 100.00 PER MONTH UNTIL THE BASE SALARY IS AT 3,500 PER MONTH AT WHICH TIME NO ADDITIONAL INCREASED IN THE BASE SALARY WILL OCCUR UNLESS AGREED UPON BY ALL SHARE HOLDERS OF THE CORPORATION.

#### ARTICLE 17 DEATH

IN THE EVENT OF THE DEATH OF EITHER TANYA L KNOWLES OR JAMES L BUTLER THE SURVIVOR WILL RECEIVE 100% OWNERSHIP OF THE SHARES OR PARTS OF THE CORPORATION.

HAVING BEEN NAMED AS REGISTRED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATED, 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 / INCORPORATOR

3-15-98  
DATE

  
SIGNATURE / REGISTERED AGENT

3/15/98  
DATE