P9800030835 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

EFFECTIVE DATE
3.25-98

SUBJECT: A-\$A	VINGS INSURANCE I	NC -	
	(Proposed corp	orate name - must include su	ffix)
Enclosed is an original a	nd one(1) copy of the articl	es of incorporation and a	check for:
Lifelosod is an original a	nd one(1) copy or the article	CS OF INCORPORATION LANG & C	OHOX IOI .
\$70.00	\$78.75	\$122.50	3 \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
_	& Certificate	& Certified Copy	Certified Copy
			& Certificate
		ADDITIONAL CO	PV REAITIRED
		induition with co	2 I I I I I I I I I I I I I I I I I I I
FROM:	TANYA L KNOWLES Name (Printed or typed)	
	7132 49th street	north	
		Address	
	PINELLAS PARK FI	<u> </u>	
	City	, State & Zip	
	(813) 528-7373	Telephone number	
1/ 1	Dayume	reichnoue namber	
2 Browles GAV	'E .	•	
TION BY PHONE TO			
1100 b	- .		*
Horis Brown	-· ·		

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



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- \$AVINGS 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

SHARES ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

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

INCORPORATOR ARTICLE V

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

Date

6-17

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

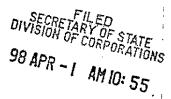
MARCH-Date

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 25, 1998
ARTICLE 7 SUBSIDIARY COMPANY
ALL WILLIAMS INSURANCE AGENCY WEST COAST PINELLAS COUNTY # 1
7132 49 TH 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



ARTICLE 14 MEETINGS

MEETING WILL BE HELD ANNUALLY AT THE BUSINESS ADDRESS BETWEEN APRIL 1ST AND APRIL 15TH 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 15TH OF THE 1ST 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 1ST 12 MONTHS OF THE CORPORATION LIFE. BEGINNING ON THE 13TH 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 SURVIVER 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 REGISTRED AGENT.

IGNATURE/INCORPORATOR

3. 15. 98 Date

IGNATURE/ REGISTERED AGENT

3/15/98 Date