

Charter Number Only

VALIDATION ONLY

5/1/98
P98000041819

Requester's Name

Address

City

State

ZIP

Phone

400002516814--3

-05/08/98--01017--019

***122.50 ***122.50

CORPORATION(S) NAME

EMD Insurance Agency, INC.



Empire Toll Free: 1-800-432-3028

RECEIVED
98 MAY -8 AM 9:45
DIVISION OF CORPORATION

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☐ Pick Up

FILED
98 MAY -8 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cert. copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

6/6/98

CR2E031 (R8-85)

ARTICLE OF INCORPORATION
OF
JMJ INSURANCE AGENCY, INC.

The undersigned subscribers of these Articles of Incorporation , each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of Florida.

FILED
98 MAY -8 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATION NAME

The name of this corporation shall be:

JMJ INSURANCE AGENCY, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business which is to be transacted by this corporation is to have and to exercise all powers now or hereinafter conferred upon corporations and to conduct all business under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7000 shares of common stock having a one dollar (\$1.00) par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is
One Hundred (\$100.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE

The initial principal place of business and initial street address/post office of this corporation is: **10448 TAFT STREET
PEMBROKE PINES, FLORIDA 33026**

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. BOARD OF DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one. The members of the Board of Directors shall be elected at an annual meeting of the stockholders. Officers of such corporation shall be elected by the Board of Directors at a meeting held immediately following the adjournment of the annual stockholders meeting.

ARTICLE VIII. INITIAL DIRECTOR

The name of the initial Director of this Corporation and his street address is:

**Joseph Maglica
President/Director**

**10448 Taft Street
Pembroke Pines, FL 33026**

ARTICLE IX. INCORPORATOR

The name and street address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take and the value and consideration therefor are:

<u>Name and Address</u>	<u>Share</u>	<u>Consideration</u>
Joseph Maglica 10448 Taft Street Pembroke Pines, FL 33026	100	\$100.00

ARTICLE X. REGISTERED AGENT

JMJ INSURANCE AGENCY, INC., as named Joseph Maglica with a street address of 10448 Taft Street, Pembroke Pines, Fl 33026 as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, The Registered Agent signed below agrees to comply in this capacity with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.


Joseph Maglica, Registered Agent

ARTICLE XI. AMENDMENT

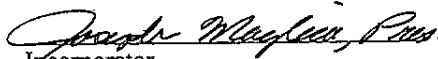
These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII.

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XIII.

The corporation shall indemnify any officer or director to the full extent of the law.


Incorporator

FILED
98 MAY -8 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA