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TRANSMITTAL LETTER

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

FILED
98 JUN -3 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Apex Insurance II, Inc.
(Proposed corporate name - must include suffix)

100002545671--5

-06/03/98--01035--005

*****70.00 *****70.00

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:

GINA M. LOCKWOOD
Name (Printed or typed)

27736 ROBIN ROOST LN.
Address

WESLEY CHAPEL, FL. 33544
City, State & Zip

813-991-6504
Daytime Telephone number

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

F. CHESSE

JUN 4 1998

Articles of Incorporation

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I **Corporate Name**

The name of the corporation shall be: Apex Insurance II, Inc.

Article II **Principal Office**

The principal place of business shall be: 26650 State Road 54
Lutz, FL 33549

The initial mailing address shall be: 27736 Robin Roost Lane
Wesley Chapel, FL 33544

Article III **Purpose**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV **Capital Stock**

The corporation is authorized to issue FIVE HUNDRED shares (500) of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

Article V **Initial Registered Agent and Street Address**

The name and address of the Initial Registered Agent is: Gina M. Lockwood
27736 Robin Roost Lane
Wesley Chapel, FL 33544

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Article VI
Incorporators

The names and addresses of the person signing these Articles of Incorporation is:

Gina M. Lockwood
27736 Robin Roost Lane
Wesley Chapel, FL 33544


Gina M. Lockwood, Incorporator

5/28/98
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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.


Gina M. Lockwood, Registered Agent

5/28/98
Date

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