

P98000088244

TRANSMITTAL LETTER

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

800002664248--0

-10/15/98--01022--017

****122.50 *****78.75

SUBJECT: Preferred Insurance Solutions, Inc.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$ 122.50

SIGNED: 

From:

Gerald M. Smithson

4526 Edith Street

New Port Richey, Florida 34652

Telephone Number: (727) 841-9600

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 PM 1:11

B. BROCK OCT 15 1998

ARTICLES OF INCORPORATION
OF
Preferred Insurance Solutions, Inc.

ARTICLE I NAME

The name of the corporation shall be: Preferred Insurance Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Preferred Insurance Solutions, Inc.
4526 Edith Street
New Port Richey, Florida 34652

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of the par value of \$1.00 each share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Gerald M. Smithson
4526 Edith Street
New Port Richey, Florida 34652

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ARTICLE V INCORPORATOR

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

Gerald M. Smithson

4526 Edith Street

New Port Richey, Florida 34652

The undersigned has executed these Articles of Incorporation
this 07 day of Oct 1988.



Gerald M. Smithson, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Preferred Insurance Solutions, Inc.

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

Gerald M. Smithson

4526 Edith Street

New Port Richey, Florida 34652

Signature: 

Title: President

Date: 10-2-98

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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: 10-2-98