

Charter Number Only

4/14/99

A. P. Walters

Requestor's Name

300 Aragon Ave #370

Address

Coral Gables, FL 33134 9140

City

State

ZIP

Phone

VALIDATION ONLY

000002839780--0

-04/15/99--01032--003

*****78.75 *****78.75

CORPORATION(S) NAME

Ameriway Insurance of
Pinecrest, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 15 AM 10:28

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- ☒ Profit
☐ NonProfit
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☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail-Out

Name	
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W.P. Verifier	

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF
AMERIWAY INSURANCE OF PINECREST, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons over the age of eighteen (18) years, competent to contract, hereby presents these Articles for the formation of a corporation: under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is: AMERIWAY INSURANCE OF PINECREST, INC.

ARTICLE II
NATURE OF BUSINESS

Any and all legal purposes permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III
STOCK SHARES

The maximum number of shares of stock with a nominal or par value that this Corporation is authorized to have outstanding at any time, together with the distinguishing characters of each, into which same are divided, and the par value of shares of stock, other than shares which have no par value of shares of stock, are as follows: five hundred (500) one dollar (\$1.00) par value shares and each share having equal rights, privileges and voting power.

The total authorized capital stock of this Corporation is five hundred shares divided into shares at the par value of one (\$1.00) each. The amount of capital with which this Corporation will begin business is five hundred dollars (\$500.00). Shares of stock of this Corporation shall be paid for in cash at a valuation to be fixed by the

affirmative vote of the majority of the Board of Directors but may be paid for by property, labor or services whenever the Board of Directors so authorizes by unanimous consent.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The initial principal office of this Corporation is to be located at:

12659 South Dixie Highway
Pinecrest, Florida 33156

ARTICLE VI
DIRECTORS

The number of directors of this Corporation are one (1) initially, but may be increased according to the by-laws adopted by the shareholders.

ARTICLE VII
INITIAL DIRECTORS

The name and street address of the first Board of Directors and Incorporator who, subject to the provision of these Articles of Incorporation, the Corporate by-laws and laws of Florida, shall hold office for the first year of this Corporation's existence or until their successor(s) is elected and has qualified, is as follows:

PRES/SECT/TRES/DIR: Incorporator	JAMES J. WELCH 12659 SOUTH DIXIE HIGHWAY PINECREST, FLORIDA 33156
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VICE PRESIDENT:	JAMES A. WELCH 12659 SOUTH DIXIE HIGHWAY PINECREST, FLORIDA 33156
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ARTICLE VIII
AMENDMENTS

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

ARTICLE IX
RESIDENT AGENT

The Resident Agent upon whom service of process is made is:

JAMES J. WELCH
12659 SOUTH DIXIE HIGHWAY
PINECREST, FLORIDA 33156

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at 300 Aragon Avenue, Suite 370, Coral Gables, Florida 33134, for the use and purpose aforesaid.

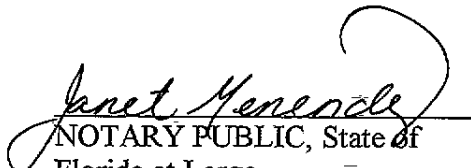

JAMES J. WELCH

STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on the 14th day of April 1999, personally appeared before the undersigned, a notary public for the State of Florida, the aforesaid subscriber

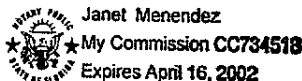
to the foregoing Articles of Incorporation, to me well known to be the individual described herein and whom executed the foregoing Articles of Incorporation, and acknowledge the foregoing Articles of Incorporation, as his voluntary act and deed and that the facts set forth herein are true and correct.

GIVEN under my hand and official seal, this the day and year aforesaid.


NOTARY PUBLIC, State of
Florida at Large

SWORN TO AND SUBSCRIBED BEFORE me this 14th day of April, 1999.

My Commission Expires:



**CERTIFICATE OF DESIGNATION (OR CHANGING PLACE OF BUSINESS
OR DOMICILE) FOR THE SERVICE OF PROCESS WITHIN STATE, NAMING
AGENT UPON WHOM SERVICE MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First that: AMERIWAY INSURANCE OF PINECREST, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida has named:

JAMES J. WELCH
12659 SOUTH DIXIE HIGHWAY
PINECREST, FLORIDA 33156

as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service off process for the above-stated Corporation, at the place designated in the Certificate, I hereby accept to act in this

capacity and agree to comply with the provision of said Act relative to keeping open said office.

By.


JAMES J. WELCH
Resident Agent

DATED THIS 14th day of April, 1999.

FILED
99 APR 15 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA