

TRANSMITTAL LETTER

299000036819

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

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-04/19/99--01073--021
*****87.50 *****87.50

M. ROWE INSURANCE GROUP, INC.

SUBJECT:

(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Minnick Rowe Jr.

FROM:

Name (Printed or typed)

378 Whooping Loop Suite 1222

Address

Altamonte Springs, FL 32701

City, State & Zip

407-260-6011

Daytime Telephone number

FILED
99 APR 19 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK APR 22 1999

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:

M. ROWE INSURANCE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

378 Whooping Loop Suite 1222

Altamonte Springs, Fl. 32701

ARTICLE III SHARES

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

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Minnick Rowe, Jr.

378 Whooping Loop Suite 1222

Altamonte Springs, Fl. 32701

ARTICLE V INCORPORATOR

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

Minnick Rowe, Jr.

378 Whooping Loop Suite 1222 Altamonte Springs, Fl. 32701


Signature/Incorporator

4-12-99

Date

(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

4-12-99

Date