

P9900042678

12/28/98

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

FILED  
99 MAY -6 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: M. RIVARD INSURANCE AGENCY, INC.

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

  
MARTIN RIVARD

400002864874--5  
-05/06/99--01036--003  
\*\*\*\*122.50 \*\*\*\*78.75

Mailing address of corporation:

5350 10TH AVE N. STE 1
LAKE WORTH, Florida 33463
Phone: (561) phone 439-0990

PH 5/16/99 ✓

**ARTICLES OF INCORPORATION**

**of**

**M. RIVARD INSURANCE AGENCY , INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these **Articles of Incorporation**, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **M. RIVARD INSURANCE AGENCY , INC.**

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida Law.

**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 Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: MARTIN RIVARD	
Address: 5350 10TH AVE N. STE 1	
City: LAKE WORTH	Florida, 33463

The principal office, if known, or the mailing address of the corporation is:

Name: M. RIVARD INSURANCE AGENCY , INC.	
Address: 5350 10TH AVE N. STE 1	
City: LAKE WORTH	Florida, 33463

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial director(s) of the corporation are as follows:

Name: MARTIN RIVARD
Address: 5350 10TH AVE N. STE 1
City: LAKE WORTH, FL 33463
Name:
Address:
City:
Name:
Address:
City:

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Name: MARTIN RIVARD
Address: 5350 10TH AVE N. STE 1
City: LAKE WORTH, Florida, 33463
Name:
Address:
City:
Name:
Address:
City:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this  
3 day of May, 1999.

  
MARTIN RIVARD

**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**of**

**M. RIVARD INSURANCE AGENCY , INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5350 10TH AVE N. STE 1, LAKE WORTH, FLORIDA, 33463 has named MARTIN RIVARD located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.



MARTIN RIVARD

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TALLAHASSEE, FLORIDA