## 046236 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time Mail out ☐ Will wait ☐ Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials
R. Purintun MAY 2 8 1999

## ARTICLES OF INCORPORATION

<u>OF</u>

## Salford Insurance Agency, Inc.

1999 MAY 18 PM 5: 11
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that Salford insurance Agency, Inc. has become a corporation under and pursuant to the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation is Salford Insurance Agency, Inc..

#### ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### **ARTICLE III**

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

## ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a nominal or par of \$1.00.

#### ARTICLE V

This corporation is to exist perpetually.

#### ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Indian River, 1301 Jonathan's Trail, Vero Beach, Florida 32963. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE VII**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify are:

Paul McDonald 1301 Jonathan's Trail Vero Beach, Florida 32963

#### **ARTICLE VIII**

The name and address of the Incorporator signing these Articles of Incorporation is:

Paul McDonald 1301 Jonathan's Trail Vero Beach, Florida 32963

#### **ARTICLE IX**

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 stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE X**

The registered agent of this corporation shall be Paul McDonald, and the address of the registered office of this corporation shall be 1301 Jonathan's Trail, Vero Beach, Florida 32963.

IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this \_

of <u>May</u>, 1999.

Paul-WcDonald

Judy Hamner
Notery Public, State of Florida
Commission No. CC 677285
My Commission Exp. 10/24/2001

Bonded Through Fla, Notary Service & Rending Co.

## CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: Salford Insurance Agency, Inc., desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the City of Vero Beach, County of Indian River, State of Florida, has named Paul McDonald, located at 1301 Jonathan's Trail, Vero Beach, Florida 32963, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Paul McDonald Registered Agent

# STATE OF FLORIDA) COUNTY OF INDIAN RIVER)

BEFORE ME, personally appeared Paul McDonald who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this \_

4th day of May 199

Judy Hamner

Notary Public, State of Florida

Commission No. CC 677285

My Commission Exp. 10/24/2001

Bonded Through Fig. Notary Service & Bonding Co.

JEURETARY OF STATE

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