

P99000047510
TRANSMITTAL LETTER

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

900002881389--8
-05/20/99--01079--001
*****78.75 *****78.75

SUBJECT: THE INSURANCE AND ANNUITY AGENCY, INC.
(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
CHECK ATTACHED

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: ANDREW W. PENZELL
Name (Printed or typed)

258 MIAMI AVENUE WEST
Address

VENICE, FLORIDA 34285-2301
City, State & Zip

941-485-2089
Daytime Telephone number

FILED
99 MAY 20 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EXPIRATION DATE
MAY 20 1999

5-25
WS

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:

THE INSURANCE AND ANNUITY AGENCY, INC.

ARTICLE II PRINCIPAL OFFICE

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

264 MIAMI AVENUE WEST
VENICE, FL 34285

ARTICLE III SHARES

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

10 MILLION SHARES AUTHORIZED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ANDREW W. PENZELL
258 MIAMI AVENUE WEST
VENICE, FL 34285-2301

ARTICLE V INCORPORATOR

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

ANDREW W. PENZELL
258 MIAMI AVENUE WEST
VENICE, FL 34285-2301

Andrew W. Penzell

Signature/Incorporator

MAY 18, 1999

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

Andrew W. Penzell

Signature/Registered Agent

MAY 18, 1999

Date

ARTICLE VI EFFECTIVE DATE

JUNE 1, 1999

EFFECTIVE DATE

JUNE 1, 1999

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SECRETARY OF STATE
TALLAHASSEE, FL 32301