

TRANSMITTAL LETTER

FILED

99 JUN 17 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002891306-3
-06/01/99-01129-003
*****122.50 *****78.75

SUBJECT: ALL INSURANCE 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: PEDRO A SABATIER
Name (printed or typed)

5629 SW 8 ST
Address

MIAMI FLA 33134
City, State & Zip

305-261-4747
Daytime Telephone number

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

D. BROWN JUN 17 1999

78912544, 2550
789-13188



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 1999

PEDRO A. SABATIER
5629 S.W. 8TH STREET
MIAMI, FL 33134

SUBJECT: ALL INSURANCE INC.
Ref. Number: W99000013188

We have received your document for ALL INSURANCE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 999A00030733

6/14 Attached is corrected
document along with a one
or copy - R. G.

ARTICLES OF INCORPORATION
OF
ALL-INSURE-SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED subscriber of the Articles of Incorporation, being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be: ALL INSURE SERVICES INC.

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein numerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges

which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporation of this state or under any act amendatory thereof, supplemental thereto , or substituted therefore, or to otherwise engage in any lawful activity either within or without the state of Florida. The corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber dealer, import, export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenient to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this company shall be 500 shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

CORPORATION ADDRESS:

5629 SW 8TH ST
MIAMI FLA 33134

REGISTERED AGENT AND ADDRESS:

LILLIAN SABATIER
310 NW 32ND CT
MIAMI FLA 33125

The principal place of business is: 5629 SW 8 ST.
MIAMI FLA 33134

ARTICLE SIX

DIRECTOR: There shall be one director constituting the initial Board of Directors as follows: PEDRO A SABATIER
310 NW 32 CT
MIAMI FLA 33125

The number of Directors may be increased or decreased by the by-laws, but shall not be less than one.

ARTICLE SEVEN

SUBSCRIBER: Name and Post Office address of the Subscribers to this Articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration thereof is:

<u>NAME AND ADDRESS:</u>	<u>SHARES OF COMMON STOCK/CONSIDERATION:</u>
PEDRO A SABATIER	500.00
310 NW 32 CT	
MIAMI FLA 33225	

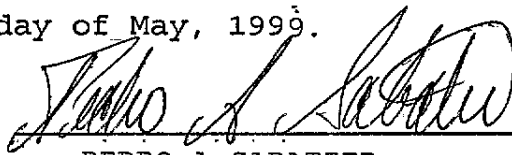
ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

ARTICLE NINE

The By-laws of the corporation may be made by the Directors.

IN WITNESS WHEREOF, I have set our hands and seals in Dade County, Florida, this 25 day of May, 1999.



PEDRO A SABATIER

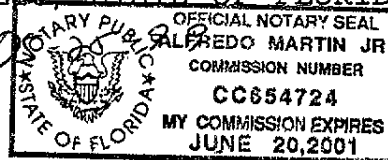
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

ON THIS DAY PERSONALLY appeared before me, a Notary Public,
PEDRO A SABATIER to me known to be the person described in and
who signed the foregoing Articles of Incorporation, and he
acknowledged to me that he signed the same freely and voluntarily.

WITNESS my hand and seal in Dade County, Florida this 25
day of May, 1999.



NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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

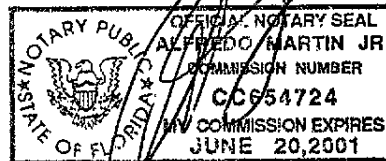
First-That: ALL INSURE SERVICES INC. desiring to
organize under the Laws of the State of Florida with its principal
offices, as indicated in the Articles of Incorporation, Dade
County, State of Florida, has named LILLIAN SABATIER

310 NW 8 ST MIAMI FLA 33125 as its Agent to accept service of
process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of and
for the stated Corporation, at place designated in this
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: Lillian Sabatier
RESIDENT AGENT AND REGISTERED AGENT



06-22-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA