JUL-09-1999 14:32 305 238 6422 P.01 1 1/1 H990000168486 Florida Department of State **Division** of Corporations Public Access System Katherine Harris, Secretary of State **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H99000016848 6))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: . Division of Corporations Fax Number : (850)922-4001 From: : CONTINENTAL STAMP & SEAL Account Name Account Number : 070253003503 Phone ; (305)232-2226 Fax Number : (305)238-6422 PH 3: 54 G. FLORIDA PROFIT CORPORATION OR P.A Insurance and Mortgage Savings Store, Inc. Certificate of Status 1 Certified Copy 0 Page Count 04 Estimated Charge \$78.75 DAWN GAYLORD L/O CONTINENTAL STAMP & SEAL 8744 S.W. 133 STREET MIAMI, FL 33176 (305) 232-2226 H990000168486 · • .. • https://ccfss1.dos.stateifl.us/scripts/efilcovr.exe 9 19991 B. BROCK JUL

ARTICLES OF INCORPORATION

INSURANCE AND MORTGAGE SAVINGS STORE, INC.

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

FIRST: The name of the corporation is INSURANCE AND MORTGAGE SAVINGS STORE, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

<u>THIRD</u>: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not the set of the

DAWN GAYLORD t/o CONTINENTAL STAMP & SEAL 8744 S.W. 133 STREET MIAMI, FL 33176 (305) 232-2226 H 9 9 0 0 0 0 1 6 8 4 8 6

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Prepared By: David S. Rosenthal, Esquire 12651 South Dixie Highway, Suite 202 Miami, Florida 33156 FBN: 981419

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follows:

Registered Agent: David S. Rosenthal 12651 South Dixie Highway, Suite 202 Miami, Florida 33156

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Corporate Mailing Address: INSURANCE AND MORTGAGE SAVINGS STORE, INC. 22200 SW 113 Court Miami, Florida 33170

SEVENTH: The number of directors constituting the initial board of directors is two (2). EIGHTH: The name and post office address of the President and Secretary/Treasurer, and the name of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until his/her successor(s) is/are elected and shall have qualified, are the following:

President/Director

Courtland Bullard 22200 SW 113 Court Miami, Florida 33170

Secretary/Treasurer

Courtland Builard 22200 SW 113 Court Miami, Florida 33170

NINTH: The name and post office address of the incorporator is:

COURTLAND BULLARD.

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State

of Florida, the Board of Directors is hereby especially authorized:

DAWN GAYLORD C/O CONTINENTAL STAMP & SEAL 8744 S.W. 133 STREET MIAMI, FL 33176

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a. To make and alter the by-laws at pleasure.

b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 25 day of 5unc, 1999.

STATE OF FLORIDA } }SS COUNTY OF DADE }

BE IT REMEMBERED, that on this day personally appeared before me, COURTLAND BULLARD, party to the foregoing Articles of Incorporation, who is personally known to me/has produced <u>personally Known</u> as identification, and who did take an oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Dade County, Florida, this dy = dy of $\frac{j}{c}$, 1999.



COURTLAND BULLARD

NOTARY PUBLIC, STATE OF FLORIDA

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 provision 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.

DAWN GAYLORD 1/0 CONTINENTAL STAMP & SEAL 8744 S.W. 133 STREET MIAMI, FL 33176 (305) 232-2226 3050 232-2226 3050 232-2226

DÁVID ROSENTHAL

REGISTERED AGENT