

P99000065498

TRANSMITTAL LETTER

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

SUBJECT:

Re-liability Purchasing Group of
Florida, Inc.

(Proposed corporate name - must include suffix)

600002922366--D
-07/02/99--01064--017
*****78.75 *****78.75

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

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: ROBERT R. MADIO

Name (Printed or typed)

3829 HOLLYWOOD BLVD; SUITE C; HOLLYWOOD, FL 33021

Address

HOLLYWOOD, FL 33021

City, State & Zip

(954) 966-2116

Daytime Telephone number

FILED
99 JUL -2 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

15005
7-23
WS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 1999

ROBERT R. MADIO
3829 HOLLYWOOD BLVD., SUITE C
HOLLYWOOD, FL 33021

SUBJECT: FLORIDA REAL ESTATE PROFESSIONALS, INC.
Ref. Number: W99000015825

We have received your document for FLORIDA REAL ESTATE PROFESSIONALS, INC. and your check(s) totaling \$78.75. 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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 899A00035642

ARTICLES OF INCORPORATION
OF
RE-liability Purchasing Group of Florida, Inc.

FILED
99 JUL -2 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is RE-liability Purchasing Group of Florida, Inc.

ARTICLE II
DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III
PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, including but not limited to procuring liability insurance on behalf of the members of a trade association which may be formed by this corporation, which trade association will serve the common interests of its members.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue fifty thousand shares (50,000) shares of \$.01 par value comm on stock.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are as follows: Robert R Madio, 3829 Hollywood Boulevard, Suite C, Hollywood, FL 33021. The principal address is the same.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Robert Madio	3829 Hollywood Boulevard, Suite C Hollywood, FL 33021
Russ Madio	3829 Hollywood Boulevard, Suite C Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Robert R. Madio, 3829 Hollywood Boulevard, Suite C, Hollywood FL 33762

ARTICLE VIII

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the Shareholders.

ARTICLE IX

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394.

IN WITNESS WHEREOF, the undersigned executes these Articles of

Incorporation this 15th day of July, 1999

I am hereby familiar with and accepts the duties and responsibilities of registered agent for said corporation.

Robert R. Madio
Robert R. Madio /Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

This foregoing Articles of Incorporation were sworn to and acknowledged before me this 15th day of July 1999.

NOTARY: Gayle S. Peterson
Gayle S. PETERSON

