

OFFICE USE ONLY Document #

PARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002940905--4

-07/26/99-01062-006

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FIRST CENTURY INSURANCE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE
7-22-99

99 JUL 26 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

7/24
99 JUL 26 AM 10:53
RECEIVED
Examiner's Initials

LAW OFFICES
PARLADÉ & FIGUERAS
7050 SOUTHWEST 86TH AVENUE
MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ. *

* BOARD CERTIFIED REAL ESTATE ATTORNEY

TELEPHONE (305) 595-2300
FACSIMILE (305) 595-0408

July 23, 1999

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for:
FIRST CENTURY INSURANCE, INC.

Gentlemen:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

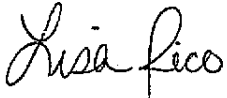
- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:	<u>\$ 78.75</u>
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Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,



Lisa Rico, for
Alberto J. Parlade, Esquire

Enclosure

ARTICLES OF INCORPORATION
OF
FIRST CENTURY INSURANCE, INC.

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:

FIRST CENTURY INSURANCE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall

6850 NW 75th Street
Miami, Florida 33166

ARTICLE III. MAILING ADDRESS

The principal mailing of this corporation shall be:

6850 NW 75th Street
Miami, Florida 33166

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALBERTO PEREZ
6850 NW 75th Street
Miami, Florida 33166

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number

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of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

RICHARD J. REMIREZ
10293 Allamanda Boulevard
Palm Beach Gardens, FL 33410

ALBERTO PEREZ
6850 NW 75th Street
Miami, Florida 33166

ARTICLE VII INITIAL OFFICERS

The names and street addresses of the initial officer(s) of this corporation are:

RICHARD J. REMIREZ - PRESIDENT
10293 Allamanda Boulevard
Palm Beach Gardens, FL 33410

ALBERTO PEREZ - VICE PRESIDENT, SECRETARY, & TREASURER
6850 NW 75th Street
Miami, Florida 33166

ARTICLE VIII INCORPORATOR


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

RICHARD J. REMIREZ
10293 Allamanda Boulevard
Palm Beach Gardens, FL 33410

Article VIII EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is July 22, 1999.

The undersigned has executed these Articles of Incorporation this 22nd day of July, 1999.


Richard J. Ramirez, President
DATE: July 22, 1999

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

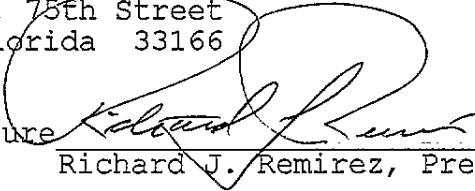
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _

FIRST CENTURY INSURANCE, INC.

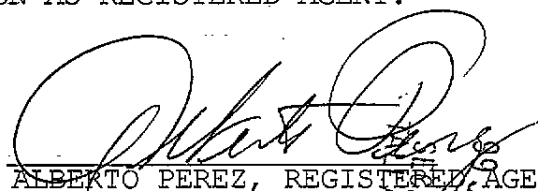
2. The name and address of the registered agent and office is:

ALBERTO PEREZ
6850 N.W. 75th Street
Miami, Florida 33166

Signature 
Richard J. Ramirez, President

Date: JULY 22, 1999

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.

Signature 
ALBERTO PEREZ, REGISTERED AGENT
Date: JULY 22, 1999.

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TALLAHASSEE FLORIDA
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