

TRANSMITTAL LETTER

P99000071482

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

EFFECTIVE DATE
P-10-99

SUBJECT: Barroso Insurance Services, Inc.
(Proposed corporate name - must include suffix)

100002951491--5
-08/05/99--01063--004
*****87.50 *****87.50

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

Barroso Insurance Services, Inc. Sandra J. Barroso, President
FROM: _____
Name (Printed or typed)

13 Driftwood Drive
Address

Key West, FL 33040
City, State & Zip

Sandra J. Barroso (305) 292-2200
GAVE Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT Art. III
DATE 8/11
COD. EXAM. KC

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

FILED
99 AUG -5 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Florida Business Corporation Act

FILED
99 AUG -5 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator adopts these articles of Incorporation for the purpose of forming a for-profit corporation.

- Article 1:** The name of the Corporation is: Barroso Insurance Services, Inc.
- Article 2:** The principal place of business and mailing address of this corporation is:
1014 White Street
Key West, FL 33040
- Article 3:** The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation. 100 shares.
- Article 4:** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.
- Article 5:** The effective date of this filing is: August 10, 1999
- Article 6:** The name and street address of the corporation's initial registered agent is:
Madeleine L. Barroso
1804 Seidenberg Avenue
Key West, FL 33040

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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 of Registered Agent: Madeleine L. Barroso Date: 8/1/99

- Article 7:** The name and street address of the Incorporator of this corporation is:
Sandra J. Barroso
13 Driftwood Drive
Key West, FL 33040

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below:

Signature of Incorporator: Sandra J. Barroso Date: 8/1/99