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TRANSMITTAL LETTER

FILED  
99 AUG -9 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200002953832--7  
-08/09/99--01058--005  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: American Insurance Services of Crestview, 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: Dalton E. Sheffield and Freddie E. Spears  
Name (Printed or typed)

638 North Ferdon Boulevard  
Address

Crestview, FL 32536  
City, State & Zip

(850) 682-3819  
Daytime Telephone number

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

BROWN AUG 16 1999

**ARTICLES OF INCORPORATION FOR  
AMERICAN INSURANCE SERVICES OF CRESTVIEW, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned natural persons, of the age of twenty-one years or more, acting as incorporators of a corporation, under the Florida Business Act, adopt the following articles of incorporation for such corporation:

**ARTICLE I – NAME**

The name of this corporation is American Insurance Services of Crestview, Inc.

**ARTICLE II – DURATION**

The period of its duration is perpetual existence pursuant to the laws of the State of Florida.

**ARTICLE III – PURPOSE**

The purpose or purposes for which the corporation is organized are: to engage in any and all business activities or business enterprises permitted under the laws of the United States and the State of Florida; to purchase, sell, or hold any and all property, both real and personal and to engage in any lawful business activity, both foreign and domestic.

**ARTICLE IV – CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock at a par value of \$1.00 per share.

**ARTICLE V – INITIAL ADDRESS AND INITIAL  
REGISTERED OFFICE AND AGENT**

The principle address and initial registered address and agent of this corporation shall be: 638 North Ferdon Boulevard, Crestview, Florida 32536. The initial agents, Dalton E. Sheffield who upon accepting this designation agree to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

Provisions limiting or denying shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are none.

The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. Bylaws may provide for increase or change in the number of directors.

The names and addresses of the directors constituting the initial Board of Directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Dalton E. Sheffield	638 North Ferdon Boulevard Crestview, Florida 32536
Freddie E. Spears	638 North Ferdon Boulevard Crestview, Florida 32536

## **ARTICLE VII – INITIAL CAPITALIZATION**

The corporation shall have an initial capitalization of one hundred dollars (\$100.00).

## **ARTICLE VIII – CUMULATIVE VOTING**

Shareholders of this corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of directors to be elected.

The shareholder may give all of their votes to one candidate or distribute them among as many candidates as the shareholder may wish.

Notice must be given by any shareholder to the President or Vice President of the corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that such shareholder intends to accumulate his vote at said election.

## **ARTICLE IX – AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors; proposed by them to the stockholders; and approved at a stockholder's meeting by a two-thirds (2/3) vote of those stockholders attending and allowed to vote.

ARTICLE X - INCORPORATOR

The Incorporators of the corporation are Dalton E. Sheffield and Freddie E. Spears, and they have agreed to accept the responsibilities that come with this role.

I hereby agree to accept the responsibilities given to me as incorporator of this corporation.

Dalton E. Sheffield  
Dalton E. Sheffield, incorporator

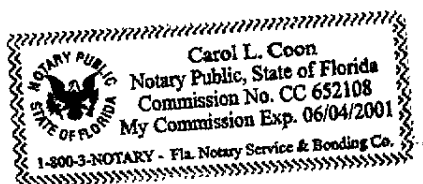
Freddie E. Spears  
Freddie E. Spears, incorporator

Appeared FREDDIE E. SPEARS & DALTON E. SHEFFIELD, known to me to be the persons whose names are subscribed to the within these Articles of Incorporation, WITNESS my hand and official seal this 6 day of AUGUST 1999.

Carol L. Coon  
Notary Public  
My commission expires: 6/4/2001

Identification presented:

PERSONALLY KNOWN



ACCEPTANCE OF REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

In compliance with Florida Statutes Section 48.091 the following is submitted:

FIRST – That American Insurance Services of Crestview, Inc. desiring to organize or qualify under the laws of the State of Florida, with it's principle place of business, as indicated in the Articles of Incorporation, located at 638 North Ferdon Boulevard, City of Crestview, State of Florida, has named, Dalton E. Sheffield and Freddie E. Spears as its agents to accept service of process within Florida.

For the corporation: Dalton E. Sheffield

TITLE: incorporator

DATE: 8-6-99

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE Dalton E. Sheffield  
Dalton E. Sheffield

DATE 8-6-99

SIGNATURE Freddie E. Spears  
Freddie E. Spears

DATE 8-6-99