

Sumisto Record
 Requestor's Name
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Office Use Only

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

1. Diaz Rincon Insurance Group,
 (Corporation Name) (Document #)
2. Inc
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

FILED
 99 OCT 22 AM 11:28 RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
DIAZ RINCON INSURANCE GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as sole incorporator of DIAZ RINCON INSURANCE GROUP, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is DIAZ RINCON INSURANCE GROUP, INC.

ARTICLE II

Effective Date

The effective date of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE III

Shares

The number of shares which the corporation shall have authority to issue is One Hundred (100) shares, One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

ARTICLE IV

Principal Office

The address of the Principal Office of the corporation is 1088 East Altamonte Drive, Altamonte Springs, Florida 32701

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE V

Mailing Address

The mailing address of the corporation is 1088 East Altamonte Drive, Altamonte Springs, Florida 32701

ARTICLE VI

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 1088 East Altamonte Drive, Altamonte Springs, Florida 32701, and the initial Registered Agent at such address is MARIO DIAZ.

ARTICLE VII

Initial Director


The corporation shall have two (2) directors who shall manage the corporation. The initial directors shall be MARIO DIAZ and AMELIA DIAZ.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: MARIO DIAZ, 1088 East Altamonte Drive, Altamonte Springs, Florida 32701

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 15 October, 1999.



MARIO DIAZ
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was executed and acknowledged before me this 15 of OCT 1999, by MARIO DIAZ, who is personally known to me or has produced _____ as identification and who took an oath.



Margaret R Hoyt
My Commission CC738163
Expires June 7, 2002

Margaret R Hoyt
NOTARY PUBLIC

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TALLAHASSEE FLORIDA

**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 15 day of OCTOBER 1999.

Mario Diaz
MARIO DIAZ