

TA9000099240

OFFICE USE ONLY (Document #)

LAZARUS 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

OFFICE USE ONLY

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

1. INSURANCE HEADQUARTERS, 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

RECEIVED  
99 NOV 12 AM 8:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 NOV 12 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300003041943-3  
-11/12/99-01018-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

T BROWN NOV 12 1999  
Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
INSURANCE HEADQUARTERS, INC.**

**ARTICLE I  
Corporate Name**

The name of this corporation shall be **INSURANCE HEADQUARTERS, INC.** The address of the principal place of business of this corporation is 10860 SW 116 Street, Miami, Florida, 33176.

**ARTICLE II  
Nature of Corporate Business**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III  
Capital Stock**

This corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00.

**ARTICLE IV  
Term of Existence**

This corporation is to exist perpetually.

**ARTICLE V  
Initial Registered Agent and Initial Registered Office**

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Agustin Vergara  
10860 SW 116 Street  
Miami, FL 33176**

**ARTICLE VI  
Directors**

The number of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, this corporation shall have no less than one (1) director at any time. The name and post office address of the initial Director of this corporation are:

**AGUSTIN VERGARA**

**10860 SW 116 Street  
Miami, Florida 33176**

The member of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII  
Incorporator**

The name and post office address of the subscriber to these Articles of Incorporation are:

AGUSTIN VERGARA

10860 SW 116 Street  
Miami, Florida 33176

**ARTICLE VIII  
Amendments**

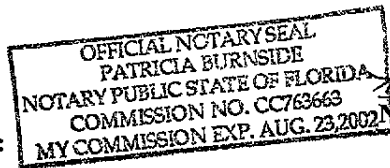
These Articles of Incorporation may be amended in the manner provided by law.

The undersigned incorporator, for the purpose of forming a corporation to do business within or without the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

  
AGUSTIN VERGARA

The foregoing Articles of Incorporation were acknowledged before me at Miami, Florida, this 8<sup>th</sup> day of November, 1999, by AGUSTIN VERGARA, who is personally known to the undersigned.

My Commission Expires:



  
NOTARY PUBLIC, State of Florida

**CERTIFICATE DESIGNATING RESIDENT AGENT  
FOR SERVICE OF PROCESS**

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates AGUSTIN VERGARA, 10860 SW 116 Street, Miami, Florida, 33176, at its Resident Agent to accept service of process within this State.

INSURANCE HEADQUARTERS, INC.

By:   
AGUSTIN VERGARA, President

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation.

  
AGUSTIN VERGARA

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TALLAHASSEE, FLORIDA

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