

P 99 000 107 861

Requester's Name

MC LAMM TAX ACCOUNTANT  
800 6TH AVE  
VERO BEACH FL 32962-3617

900003067518-4  
-12/13/99-01070-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

R. G. GIBSON

DEC 14 1999

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**The Insurance & Investment Company of America, Inc.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that **The Insurance & Investment Company of America, Inc.** has become a corporation under and pursuant to the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation is **The Insurance & Investment Company of America, Inc..**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III**

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

#### **ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a nominal or par of \$1.00.

#### **ARTICLE V**

This corporation is to exist perpetually.

#### **ARTICLE VI**

The initial post office address of the principal office of this corporation is in the State of Florida, County of **Indian River, 60 Sixth Avenue, Vero Beach, Florida 32962-3617**. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE VII**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify are:

**Sarah E. Lamm  
60 Sixth Avenue  
Vero Beach, Florida 32962-3617**

**ARTICLE VIII**

The name and address of the Incorporator signing these Articles of Incorporation is:

**Sarah E. Lamm  
60 Sixth Avenue  
Vero Beach, Florida 32962-3617**

**ARTICLE IX**

The officer(s) of this corporation shall be:

President: **Sarah E. Lamm  
60 Sixth Avenue  
Vero Beach, Florida 32962-3617**

Secretary: **William C. Lamm  
60 Sixth Avenue  
Vero Beach, Florida 32962-3617**

**ARTICLE X**

These 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 stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI**

The registered agent of this corporation shall be **Sarah E. Lamm**, and the address of the registered office of this corporation shall be **60 Sixth Avenue, Vero Beach, Florida 32962-3617**.

IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this 10<sup>th</sup> day of December, 1999.



**Sarah E. Lamm**

**CERTIFICATE OF REGISTERED AGENT**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: **The Insurance & Investment Company of America, Inc.**, desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the City of **Vero Beach**, County of **Indian River**, State of Florida, has named **Sarah E. Lamm**, located at **60 Sixth Avenue, Vero Beach, Florida 32962-3617**, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
**Sarah E. Lamm**, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)  
COUNTY OF INDIAN RIVER) *St. Lucie*

BEFORE ME, personally appeared **Sarah E. Lamm** who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this 10 day of December, 1999.



