

TRANSMITTAL LETTER

FILED
99 DEC 28 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Affiliated Insurance Consultants, INC.
(Proposed corporate name - must include suffix)

100003067931--9
-12/13/99--01098--021
*****78.75 *****78.75

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

FROM: AFFI Xiomara Martinez
Name (Printed or typed)

16272 SW 8th St
Address

Pembroke Pines, FL 33027
City, State & Zip

(954) 704-4800
Daytime Telephone number

W/99-28586
769, 2544, 2550

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

D. BROWN DEC 29 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 15, 1999

XIOMARA MARTINEZ
16272 S.W. 8TH STREET
PEMBROKE PINES, FL 33027

SUBJECT: AFFILIATED INSURANCE GROUP, INC.
Ref. Number: W99000028586

We have received your document for AFFILIATED INSURANCE GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 899A00058862

FILED
99 DEC 28 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AFFILIATED INSURANCE Consultants, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

Affiliated Insurance *Consultants, Inc. (Xm)*
16272 SW 8th St.
Pembroke Pines, FL., 33027

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

This corporation shall be authorized to create and issue 10,000 shares of Common Stock, having a par value of \$0.01 per share.

ARTICLE IV

TERM OF EXISTANCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. This Corporation shall exist perpetually, unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

16272 SW 8th St.
Pembroke Pines, FL, 33027

The name of the initial registered agent of this Corporation at that address shall be:

Xiomara Martinez

ARTICLE VI

BOARD OF DIRECTORS

The powers of this Corporation shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, a Board of Directors, which shall have three (3) Directors originally. The number of directors may be increased or decreased by the shareholders from time to time, as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS – NAME AND STREET ADDRESS

The name and street address of the members of the first Board of Directors, who shall hold office until his successor(s) has/have been duly elected or appointed, and have qualified, are as follows:

<u>Name</u>	<u>Street address</u>
Xiomara Martinez	16272 SW 8 th St. Pembroke Pines, Fl., 33027
Rafael G. Crespo	6205 SW 131 st Ct., #203, Miami, Fl., 33183
Eugenio J. Gonzalez	6111 SW 14 th St., Miami, Fl., 33144

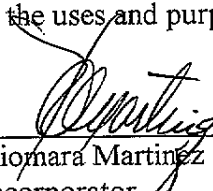
ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street address</u>
Xiomara Martinez	16272 SW 8 th St. Pembroke Pines, Fl., 33027

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 30th Day of November, 1999.

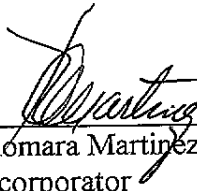


Xiomara Martinez
Incorporator

FILED
99 DEC 28 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Affiliated Insurance
Consultants Inc., having filed its Articles of Incorporation contemporaneously herewith, with
its registered office as indicated therein at 16272 SW 8th St., Pembroke Pines, FL,
33027, has named Xiomara Martinez, located thereat as its registered agent to accept
service of process within this state.



Xiomara Martinez
Incorporator

Having been named as registered agent to accept service of process for the above-stated
corporation, at the location designated herein, I hereby accept the appointment to act in
this capacity and agree to comply with the laws of Florida applicable thereto.



Xiomara Martinez
Registered Agent