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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

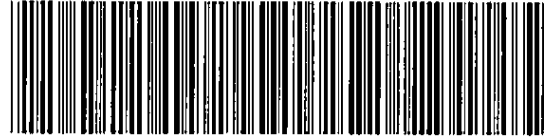
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

Office Use Only



300361149703

84148

TAMPA OFFICE  
4401 W. KENNEDY BOULEVARD  
SUITE 150  
TAMPA, FLORIDA 33609  
(813) 286-8366  
DIRECT FROM PINELLAS CO. (813) 821-0029

August 1, 1991

Re: SOUND INSURANCE CONCEPTS, INC.

Enclosed is the original and one copy of the Articles of Incorporation of the above-named corporation. Please file the original, certify the copy and return the certified copy to me in the enclosed, self-addressed envelope.

Also enclosed is my check in the amount of \$122.50 for the filing fee, minimum tax for authorization capital stock, certification and registered agent's fee.

Thank you for your assistance in this matter.

Sincerely,

SHERMAN M. BROD

**SMB/SCB**

**Enclosure**

*Sherman A. Brod*  
SHERMAN M. BROD  
MB/SCB  
enclosure  
*09-0*  
*02*  
*We had no address for you.*  
*But we have now found it.*  
*Please send your papers.*  
*Thank you.*



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

**September 9, 1991**

**SHERMAN M. BROD LAW OFFICE  
ATTN: SHERMAN M. BROD  
4401 W KENNEDY BLVD SUITE 150  
TAMPA, FL 33609**

**SUBJECT: SOUND INSURANCE CONCEPTS, INC.  
Reference: W40268**

**Dear MR. BROD:**

We have received your document for the above corporation and your check(s) totaling \$122.50. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

The principal office is the mailing address for the corporation. The registered office is the location where service of process can be accepted.

Pursuant to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, if known, and a mailing address in the document. If the principal address and registered office address are the same, please indicate so in your document.

Return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have questions concerning the filing of your document, please call (904) 487-6050.

**Judy Eura  
Corporate Specialist  
Business Organization Filing Section**

LAW OFFICES  
OF  
**SHERMAN M. BROD**

---

ROYAL PLAZA  
2700 EAST BAY DRIVE  
SUITE 103  
LARGO, FLORIDA 34641  
(813) 587-0771

TAMPA OFFICE  
4401 W. KENNEDY BOULEVARD  
SUITE 150  
TAMPA, FLORIDA 33609  
(813) 286-8366  
DIRECT FROM PINELLAS CO. (813) 821-0029

PLEASE REPLY TO: TAMPA OFFICE  
FAX (813) 287-2967

September 25, 1991

Ms. Judy Eure  
Corporate Specialist  
Business Organization Filing Section  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: SOUND INSURANCE CONCEPTS, INC.  
Reference: W40268

Dear Ms. Eure:

Enclosed herein is the original and one copy of the proposed Articles of Incorporation of SOUND INSURANCE CONCEPTS, INC. Also enclosed is a copy of your September 9, 1991, letter to me, under cover of which you returned the documents to me.

Your first objection to the form originally proposed was that the effective date was not within five (5) working days of the date of receipt by your office. Unfortunately, through a scrivener's error, you were correct. Article SECOND originally read:

"Corporate existence shall commence on August 1, 1991, or upon the date approved by the Secretary of State, whichever shall occur FIRST; etc."

The word FIRST should have read "LAST". I have made that correction on the enclosed proposed Articles.

Your second objection was that I needed to list the corporation's principal office, and their registered office. The documents, as originally proposed, and as enclosed herewith, read in Article THIRD:

"The street address of the initial registered office . . . whose business office is identical with such registered office, are:"

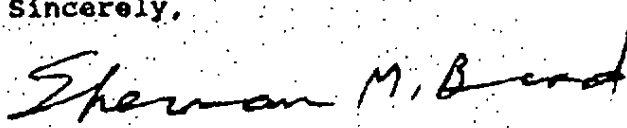
Page -2-  
Ms. Judy Eura  
September 26, 1991

and the street address for the registered office, which is the business office, is set forth therein.

Please file the amended proposed Articles of Incorporation, which are enclosed herewith. If you still have any questions regarding these documents, please call me at: (813) 286-8366.

Thank you for your continuing attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Sherman M. Brod". The signature is written in dark ink and is positioned above the typed name.

SHERMAN M. BROD

SMB/scb

0.

FILED  
OCT - 1 1991  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SOUND INSURANCE CONCEPTS, INC.

THE UNDERSIGNED STEVEN R. COOLEY, HEREBY executes these Articles of Incorporation, for the purpose of becoming a corporation for profit under the laws of the State of Florida.

FIRST: CORPORATE NAME

The name of this corporation shall be:

SOUND INSURANCE CONCEPTS, INC.

SECOND: COMMENCEMENT AND DURATION

Corporate existence shall commence on August 1, 1991, or upon the date approved by the Secretary of State, whichever shall occur last ; and shall continue perpetually until dissolved by due process of law.

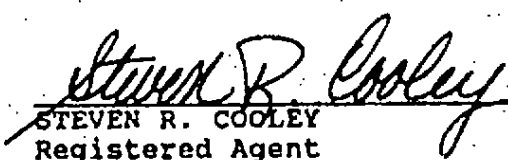
THIRD: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, and the name of the initial registered agent, whose business office is identical with such registered office, are:

Registered Agent: STEVEN R. COOLEY

Registered Office: 2 Corporate Drive, Suite 690  
Clearwater, Florida 34622

I, the above named Registered Agent, do hereby accept such designation, and the duties imposed thereby.

  
STEVEN R. COOLEY  
Registered Agent

FOURTH:

GENERAL PURPOSE AND POWERS

This Corporation is being organized to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and it shall possess and may exercise all of the corporate powers enumerated in said Act. More particularly, without limitation, this Corporation may do any or all of the things hereafter set forth to the same extent as natural persons might or could do in any part of the world, namely:

1. Sell goods and/or services, and accept fees, commissions and/or profits for the same.
2. Become licensed by any licensing authority to engage in any profession or occupation which requires a corporation to be so licensed.
3. Act as an agent of or for any individual, firm or corporation which so authorizes this Corporation.
4. To purchase, lease, receive or otherwise acquire; own, vote, improve or use; sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of; any and all personal and/or real property or any interest therein, wherever situated, specifically including, without limitation, land, buildings, business concerns and undertakings, shares of stock in domestic or foreign corporation, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, trade marks, trade names, franchises and other things of value.
5. To make contracts and guarantees and incur liabilities, to borrow or lend money, issue or receive notes, bonds and other obligations, and to act as guarantor for others; including, without limitation, officers, directors and employees of this Corporation.
6. To make donations for the public welfare or for charitable, scientific or educational purposes.
7. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees, and for any or all of the directors, officers and employees of its subsidiaries.
8. To have and exercise all powers necessary or convenient to affect its corporate purposes.

FIFTH:

OFFICERS

The daily affairs of this corporation shall be administered by a President, a Vice-President, a Secretary and a Treasurer. The initial officers shall be elected at the organizational meeting of the initial Board of Directors. Additional offices may be established or deleted from time to time, by the By-laws of the Corporation. Any one person may hold any one or more offices at the same time.

SIXTH:

CONFLICTS ALLOWED

No contract, act or other transaction between this Corporation and any number of Directors and Officers of this Corporation; whether said Directors or Officers are acting individually or through any firm, association or other corporation with which they may be interested in any manner; shall be affected or invalidated for that reason. Further, any Director and/or Officer of this Corporation may vote upon any Contract, act or any other transaction between this Corporation and himself or any other entity in which he may in anywise be interested; and, in the absence of fraud, he is hereby relieved from any liability that might otherwise exist from such contracting.

SEVENTH:

BY-LAWS

The By-Laws of this Corporation may contain any and all provisions for the regulation and management of the affairs of this Corporation, which are not inconsistent with law, or with any of these Articles of Incorporation. The initial By-Laws of this Corporation shall be adopted by the initial Board of Directors. Thereafter, only the Stockholders shall have the right to adopt additional By-Laws, or to alter, amend or repeal an existing By-Law. The vote of a majority of the shares of stock issued and outstanding (excluding treasury stock) shall be required to adopt, alter, amend or repeal a By-Law.

EIGHTH:

DIRECTORS REQUIRED

All corporate powers shall be exercised by or under the authority of, and this Corporation's business and affairs shall be managed under the direction of a Board of Directors. The number of Directors shall be fixed by the By-Laws, and may be increased or decreased from time to time, by amendment of said By-Laws. The By-Laws may provide that the number of Directors shall always be equal to the number of Stockholders. Also, the By-Laws may provide that a person must be a shareholder, to be eligible to be a Director.



NINTH:

JOINT MEETING - SEPARATE VOTES

In the event that the By-Laws provide that the number of Directors shall be equal to the number of Stockholders; and in the event that the By-Laws provide that a person must be a shareholder to be eligible to be a Director; then each annual or special meeting shall be conducted as a joint meeting of Stockholders and of Directors. At all such meetings a Stockholder's vote shall be required as to any matter which either the laws of this State, these Articles of Incorporation, or the By-Laws of this Corporation, specifically reserve to the stockholder. All other matters shall be decided by a Director's vote. Each stockholder present, in person or by proxy, shall have one vote for each share of stock held by him of record, when a stockholder's vote is required. If a stockholder's vote is not required, then each stockholder present shall have one vote, regardless of the number of shares of stock held by him. The Secretary shall indicate upon the Minutes whether a stockholder's vote, or a director's vote was taken as to each matter presented, unless the decision is unanimous.

TENTH:

AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a majority vote of the number of shares of stock issued and out standing (excluding treasury stock).

ELEVENTH:

AUTHORIZED CAPITAL STOCK

The authorized capital stock of this Corporation shall be \$500.00 consisting of 500 Shares of Common Stock of the par value of ONE AND NO/100 (\$1.00) DOLLAR each.

TWELFTH:

INITIAL BOARD OF DIRECTORS AND INCORPORATORS

The names and addresses of the initial Incorporators and the initial Directors of the initial Board which consists of one Director is:

INCORPORATOR & DIRECTOR

ADDRESS

STEVEN R. COOLEY

2 Corporate Drive, Suite 690  
Clearwater, Florida 34622

IN WITNESS WHEREOF, the Incorporator executed these Articles of Incorporation on August 1, 1991.

  
STEVEN R. COOLEY

(Seal)

**ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF PINELLAS

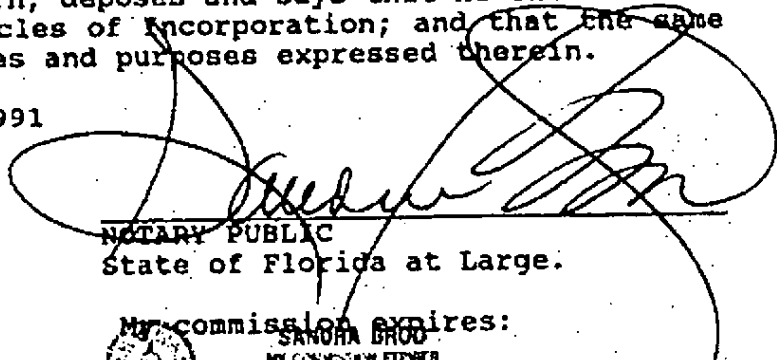
)  
) SS  
)

BEFORE ME the undersigned authority, personally appeared:

STEVEN R. COOLEY,

who, upon being duly sworn, deposes and says that he executed the above and foregoing Articles of Incorporation; and that the same were executed for the uses and purposes expressed therein.

DATED: August 1, 1991

  
NOTARY PUBLIC  
State of Florida at Large.

My commission expires:

SANDRA BROO  
MY COMMISSION EXPIRES  
April 1, 1995

BONDED THROUGH NOTARY PUBLIC UNDERWRITERS





FILE NCW: FILING FEE AFTER MAY 1 IS \$225.00

ANNUAL REPORT  
1994



DOCUMENT #  
S84148. (3)

APPROVED  
FILED  
24 APR 28 1994  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SOUND INSURANCE CONCEPTS, INC.

2 CORPORATE DRIVE  
SUITE 520  
CLEARWATER FL 34622-5550

2 CORPORATE DRIVE  
SUITE 520  
CLEARWATER FL 34622-5550

1. Date of Registration	2. Date of Renewal
10/01/1991	04/23/1993
3. Filing Number	4. Filing Fee
59-3072969	
5. Current License Fee	6. Current License Fee
\$38.75	\$5.00
7. Current License Fee	8. Current License Fee
\$38.75	\$5.00

13577 Feather Sound Dr

13577 Feather Sound Dr

Suite 520

Suite 520

34622-5550

34622-5550

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COOLEY, STEVEN R  
2 CORPORATE DRIVE  
SUITE 520  
CLEARWATER FL 34622

STEVEN R Cooley  
13577 Feather Sound Dr  
Suite 520  
Clearwater FL 34622-5550

COOLEY, STEVEN R

2 CORPORATE DR, STE 520  
CLEARWATER FL

Michael L Amyx  
13577 Feather Sound Dr Suite 520  
Clearwater FL 34622-5550

13577 Feather Sound Dr #520  
CLEARWATER, FL 34622-5550

SIGNATURE:

*Steven R Cooley*  
Director

STEVEN R. Cooley

4/25/94

813520088