





UCC FILING & SEARCH SERVICES, INC.  
 1574 Village Square Blvd Ste 100  
 Tallahassee, Florida 32309  
 (850) 681-6528 P

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

May 8, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Frank Lullo Insurance, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation  
of  
Frank Lullo Insurance, Inc.  
A Florida Profit Corporation**

**FILED**  
2007 MAY -8 A 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Frank Lullo Insurance, Inc.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

89 Marsh Lakes Dr.  
Fernandina Beach, Florida 32034

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Franchise Insurance Agency and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Frank Lullo

**Vice President:**

**Treasurer:** Frank Lullo

**Secretary:** Frank Lullo

**Directors:**

Frank Lullo - 89 Marsh Lakes Dr., Fernandina Beach, Florida 32034

**ARTICLE VI – Registered Agent**

The name and the Florida street address of the registered agent are:

Frank Lullo  
89 Marsh Lakes Dr.  
Fernandina Beach, Florida 32034

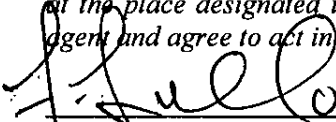
**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

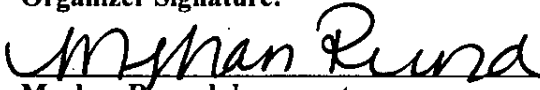
**Registered Agent Consent:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Frank Cullo, Registered Agent

Date: 5-6-07

**Organizer Signature:**

  
\_\_\_\_\_  
Meghan Record, Incorporator

Date: 5-1-07