

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



## Detail by Entity Name

### Florida Profit Corporation

MICHELSON INSURANCE GROUP, INC

### Filing Information

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<b>Date Filed</b>	10/13/2009
<b>Effective Date</b>	10/13/2009
<b>State</b>	FL
<b>Status</b>	ACTIVE

### Principal Address

1900 GLADES RD STE.300  
BOCA RATON, FL 33431

Changed: 11/14/2012

### Mailing Address

1900 GLADES RD STE.300  
BOCA RATON, FL 33431

Changed: 11/14/2012

### Registered Agent Name & Address

MICHELSON, RICHARD  
1900 GLADES RD  
354  
BOCA RATON, FL 33431

### Officer/Director Detail

#### **Name & Address**

Title P

MICHELSON, RICHARD  
1900 GLADES RD STE.300  
BOCA RATON, FL 33431

### Annual Reports

<b>Report Year</b>	<b>Filed Date</b>
2013	05/02/2013

2014                    05/02/2014  
2015                    04/26/2015

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State of Florida, Department of State

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000084792

**Entity Name:** MICHELSON INSURANCE GROUP, INC

**Current Principal Place of Business:**

1900 GLADES RD STE.300  
BOCA RATON, FL 33431

**Current Mailing Address:**

1900 GLADES RD STE.300  
BOCA RATON, FL 33431 US

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

MICHELSON, RICHARD  
1900 GLADES RD  
354  
BOCA RATON, FL 33431 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name MICHELSON, RICHARD  
Address 1900 GLADES RD STE.300  
City-State-Zip: BOCA RATON FL 33431

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: RICHARD MICHELSON**

**PRESIDENT**

**04/26/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Electronic Articles of Incorporation  
For**

P09000084792  
FILED  
October 13, 2009  
Sec. Of State  
jshivers

MICHELSON INSURANCE GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MICHELSON INSURANCE GROUP, INC

**Article II**

The principal place of business address:

1900 GLADES RD.  
354  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

1900 GLADES RD.  
354  
BOCA RATON, FL. US 33431

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

RICHARD MICHELSON  
1900 GLADES RD  
354  
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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jshivers

Registered Agent Signature: RICHARD MICHELSON

### **Article VI**

The name and address of the incorporator is:

RICHARD MICHELSON  
1900 GLADES RD.  
354  
BOCA RATON, FLORIDA 33431

Incorporator Signature: RICHARD MICHELSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RICHARD MICHELSON  
1900 GLADES RD. SUITE 354  
BOCA RATON, FL. 33431 US

### **Article VIII**

The effective date for this corporation shall be:

10/13/2009