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Joanne Motyl
Allstate Insurance Company
36071 US Hwy 19 N
Palm Harbor FL 34684
727-785-9186
FAX: 727-785-9790

FILED
00 JAN 31 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 21, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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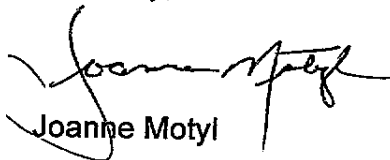
SUBJECT: Joanne Motyl Insurance Agency, Inc.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fees, Registered Agent Designation, Certified Copy, and Certificate

Thank you.

Sincerely,


Joanne Motyl

Enclosures

ARTICLES OF INCORPORATION
OF
Joanne Motyl Insurance Agency, Inc.

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

ARTICLE 1
NAME

The name of the Corporation is Joanne Motyl Insurance Agency, Inc.

ARTICLE 2
PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 36071 US Highway 19 North, Palm Harbor, FL 34684.

ARTICLE 3
DURATION

The duration of the Corporation is perpetual.

ARTICLE 4
CAPITAL STOCK

The number of shares of capital stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE 5
INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent is Joanne Motyl, and the initial registered office is 36071 US Highway 19 North, Palm Harbor, FL 34684.

**ARTICLE 6
BOARD OF DIRECTORS**

The initial Board of Directors shall have one (1) member, appointed by the incorporator, and the initial Director's name and address is as follows:

Joanne Motyl 36071 US Highway 19 North, Palm Harbor, FL 34684

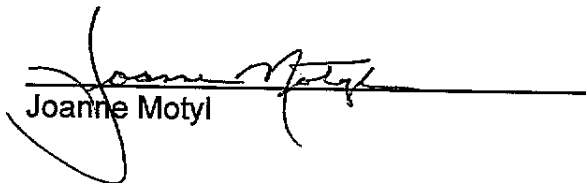
**ARTICLE 7
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation and this Corporation is as follows:

Joanne Motyl 36071 US Highway 19 North, Palm Harbor, FL 34684

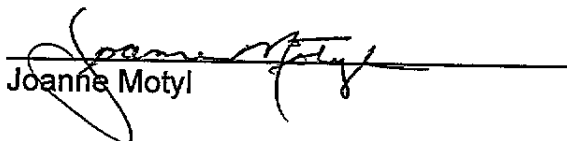
**ARTICLE 8
EFFECTIVE DATE**

The effective date of these Articles of Incorporation is January 21, 2000.


Joanne Motyl

Dated this 21st day of January, 2000

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Joanne Motyl

Dated this 21st day of January, 2000

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