

P02000012159

TRANSMITTAL LETTER

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

FILED
02 JAN 28 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600004828906--3
-01/28/02--01028--009
*****87.50 *****87.50

SUBJECT: TD Insurance Incorporated

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

_____ \$ 70.00
Filing Fee

_____ \$ 78.75
Filing Fee &
Certificate

_____ \$ 78.75
Filing Fee &
Certified Copy

✓ \$ 87.50
Filing Fee,
Certified Copy,
& Certificate

From: Thomas Danaher
1386 34th Avenue
Vero Beach, Florida 32960
561-770-3551

DB 2/4 ✓

ARTICLES OF INCORPORATION
OF

TD Insurance Incorporated

FILED
02 JAN 28 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is TD Insurance Incorporated.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1386 34th Avenue, Vero Beach, Florida 32960.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Thomas Danaher, 1386 34th Avenue, Vero Beach, Florida 32960.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are

Name	Address
Thomas Danaher	1386 34 th Avenue, Vero Beach, Florida 32960.

The undersigned has executed these articles of incorporation on January 1, 2002.



Thomas Danaher, President

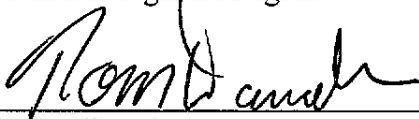
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: TD Insurance Incorporated.
2. The name and address of the registered agent and office is:

Thomas Danaher
1386 34th Avenue
Vero Beach, Florida 32960

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.



Thomas Danaher

Date: 1/11/02

FILED
02 JAN 28 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA