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### STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE WINTER HAVEN, FLORIDA 33880

RICHARD E. STRAUGHN MARK G. TURNER WILLIAM A. QUATTRUCCI, JR.

> JACK STRAUGHN (1925-2000)

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April 24, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

SENIRAM INSURANCE, INC./

Incorporation
Our File No.: 6474/001

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Richard E. Straughn

RES/djb enclosure

Johnny M. Read cc:

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## ARTICLES OF INCORPORATION OF SENIRAM INSURANCE, INC.

The undersigned subscriber to these Articles of Incorporation, competent to conhereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is SENIRAM INSURANCE, INC., whose mailing address and physical address is: 1539 Auburn Oaks Circle, Auburndale, Florida 33823.

#### ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

#### ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

#### ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 1539 Auburn Oaks Circle, Auburndale, Florida 33823, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the member of the first Board of Directors, are:

JOHNNY M. READ

1539 Auburn Oaks Circle Auburndale, Florida 33823

#### ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Articles of Incorporation of this Corporation, are:

JOHNNY M. READ

1539 Auburn Oaks Circle Auburndale, Florida 33823

JOHNNY M. PEAD

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMÍCILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- SENIRAM INSURANCE, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Auburndale, State of FLORIDA, has named, JOHNNY M. READ, located at 1539 Auburn Oaks Circle, Auburndale, Florida 33823, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

JOHNNY M. READ

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SECRETARY OF STATE