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(Requestor's Name)

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(City/State/Zip/Phone #)

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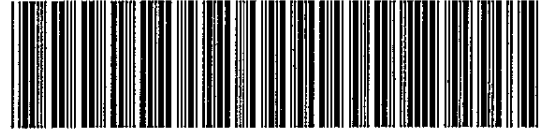
(Business Entity Name)

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DIVISION OF CORPORATIONS
04 JUL 14 AM 11:45

PATRICIA A. RATHBURN
Attorney at Law

July 12, 2004

Via Federal Express
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Pallant Insurance Agency, Inc..

Dear Sir or Madam:

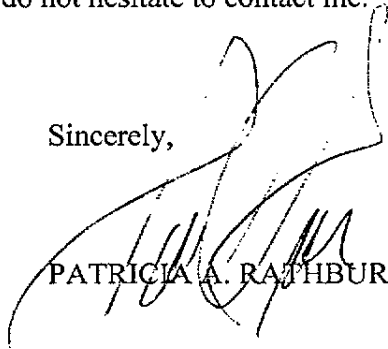
Enclosed please find the Articles of Incorporation and Certificates of Designation of Resident agent for the following:

PALLANT INSURANCE AGENCY, INC.

together with my check for \$78.75 for filing of the corporation and a certified copy of the Articles.

Should you have questions in this regard, please do not hesitate to contact me.

Sincerely,


PATRICIA A. RATHBURN

PAR:gc

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ARTICLES OF INCORPORATION
OF
PALLANT INSURANCE AGENCY, INC.

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

ARTICLE I: NAME

The name of the Corporation shall be ***PALLANT INSURANCE AGENCY, INC.***

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3038 North Federal Highway, Suite B-200, Fort Lauderdale, Florida 33306.

ARTICLE III: PURPOSE

The Corporation is being incorporated for the purpose of transacting any or all lawful business, and specifically that of a general insurance agency.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One thousand (1000) shares having a par value of One Dollar (\$1.00) per share.

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ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patricia A. Rathburn Esq., 217 N.E. Second Street, Fort Lauderdale, Florida, 33301.

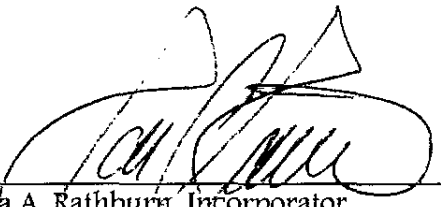
ARTICLE VI: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is Patricia A. Rathburn, 217 N.E. 2nd Street, Fort Lauderdale, Florida 33301.

ARTICLE VII: DIRECTORS

The name and address of the Directors of the Corporation is Joseph Pallant , 3038 North Federal Highway, Suite B-200, Fort Lauderdale, Florida 33306.

The undersigned has executed these Articles of Incorporation this 6 day of July, 2004.



Patricia A. Rathburn, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 *PALLANT INSURANCE AGENCY, INC.*
2. The name and address of the registered agent and office is

Patricia A. Rathburn Esq., 217 N.E. Second Street, Fort Lauderdale, Florida, 33301.

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.

Patricia A. Rathburn

Dated: July 12, 2007

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