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J. Shivers APR 0 6 2005



March 31, 2004

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

Re: NATHAN THOMAS INSURANCE AND FINANCIAL SERVICES, INC.

#### Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed is this firm's trust account check in the amount of \$78.75 which represents the filing fee, resident agent fee and fee for one certified copy of the Articles of Incorporation.

If you have any questions concerning the enclosures, please do not hesitate to contact me by collect telephone call at 352/323-8000.

Thank you for your attention herein.

TTN/als

**Enclosures** 

Corporations\SecretaryState\Letter

#### **ARTICLES OF INCORPORATION**

#### <u>OF</u>

#### NATHAN THOMAS INSURANCE AND FINANCIAL SERVICES, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

### ARTICLE I

The name of the corporation is NATHAN THOMAS INSURANCE AND FINANCIAL SERVICES, INC., and its principal place of business is 502 S. Main Street, Wildwood, Florida 34785, with a mailing address of 502 S. Main Street, Wildwood, Florida 34785.

### ARTICLE II GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

### ARTICLE V REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of this corporation and the initial registered office are:

Nathan L. Thomas, Jr. 502 S. Main Street Wildwood, FL 34785

### ARTICLE VI MANAGEMENT

Pursuant to the provisions of Section 607.0801(3), Florida Statutes, the business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

#### ARTICLE VII OFFICERS

The names and mailing addresses of each of the officers of the corporation are:

President:

Nathan L. Thomas, Jr. 12488 SE 62<sup>nd</sup> Avenue Belleview, FL 34420 Secretary/Treasurer:

Nathan L. Thomas, Jr. 12488 SE 62<sup>nd</sup> Avenue Belleview, FL 34420

### ARTICLE VIII INCORPORATORS

The names and addresses of each of the incorporators are:

<u>Name</u>

<u>Address</u>

Nathan L. Thomas, Jr.

12488 SE 62<sup>nd</sup> Avenue Belleview, FL 34420

### ARTICLE IX AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

### ARTICLE X BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the shareholders of this corporation.

## ARTICLE XI INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have	e hereunto s	set our hands a	and seals this
day of, 2005.	$\sim$	_	
	/ lost an	J Than	00 00

Nathan L. Thomas, Jr.

COUNTY OF			
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the			
State and County aforesaid to take acknowledgments, personally appeared NATHAN L.			
THOMAS, JR. known to me to be the person described in and who executed the			
foregoing document and who acknowledged before me that he executed the same for			
the uses and purposes set forth therein, and the said NATHAN L. THOMAS, JR. is			
personally known to me (yes/no) or who produced State of Florida Driver's			
License No. <u>7 5 2 0 - 6 3 2 - 7 2 - 145 - 0</u> as identification.			
WITNESS my hand and official seal in the State and County last aforesaid this  30 day of			
ANNE LOUISE SMITH MY COMMISSION & DD 149267 EXPIRES: October 25, 2006 Randed Thru Burget Notary Services  ANNE LOUISE SMITH Signature of Notary  ANNE LOUISE SMITH Signature of Notary  Print Name of Notary			

STATE OF FLORIDA

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Nathan L. Thomas, Jr.

Registered Agent

NOTARY PUBLIC-STATE OF FLORIDA