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TRANSMITTAL LETTER

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

SUBJECT: Underwood Agency,Inc.

sed are an orig	inal and one (1) copy of the a	rticles of incorporation and	a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED ~	Erev	1 32¢
	and the Databath				
FROM: Eliz	aben Balowin Nan	ne (Printed or typed)		•	
	Nan P.O. Box 6721	ne (Printed or typed) Address			 . E
	Nam P.O. Box 6721 Vero Beach Fl. 32961		5		 . =

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

UNDERWOOD AGENCY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Mailing address: P.O. Box 6721, Vero Beach, Fl. 32961

Physical Address: 1619 14th Avenue, Vero Beach, fl. 32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: sales of property and casualty insurance

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Elizabeth Baldwin President P.O. Box 6721 Vero Beach,Fi. 32961

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elizabeth Baldwin 1619 14th Avenue Suite A Vero Beach, Fl. 32960

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elizabeth Baldwin P.O.Box 6721 Vero Beach,Fk. 32961

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

FILED

ECRETARY OF STATE

Date