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SECRETARY OF STATE, TALL THE STATE STATE.

C. 8. 12-8



#### CASEY V. PALMER, INC.

4430 South Tonya Terrace Homosassa, Florida 34446

October 14, 2005

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

#### Gentlemen:

We are enclosing Articles of Incorporation for Casey V. Palmer, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

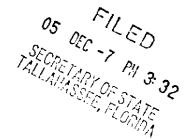
Casey V. Palmer President/pin

CP:jh

Enclosures

## ARTICLES OF INCORPORATION OF CASEY V. PALMER, INC.

1-1- DL



The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation effective as of January 1, 2006.

#### ARTICLE I. NAME.

The name of the for profit corporation shall be Casey  ${\tt V.}$  Palmer, Inc.

#### ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 4430 South Tonya Terrace, Homosassa, Florida 34446. The mailing address of this corporation shall be: 4430 South Tonya Terrace, Homosassa, Florida 34446.

#### ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for insurance sales and to conduct all other legal business.

#### ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 4430 South Tonya Terrace, Homosassa, Florida 34446, and the name of the initial registered agent of this corporation at the address is: Casey V. Palmer.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

#### <u>NAME</u>

#### <u>ADDRESS</u>

Casey V. Palmer

4430 South Tonya Terrace Homosassa, Florida 34446

#### ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Casey V. Palmer

President/Treasurer/Secretary

#### ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Casey V. Palmer 4430 South Tonya Terrace Homosassa, Florida 34446

The undersigned has executed these Articles of Incorporation this day of DECEMBER, 2005.

Case V Palme

### ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Casey (V. Palmer

Date: \_ 12-6-05

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