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Division of Corporations

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Florida Department of State
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION
HINDMAN INSURANCE AGENCY, P.A.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
HINDMAN INSURANCE AGENCY, P.A.**

THE UNDERSIGNED, acting as sole incorporator of a professional corporation formed under the Florida Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621 adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is: **HINDMAN INSURANCE AGENCY, P.A.**

SECOND: The initial principal office is 318 Tamiami Trail, No. 216, Punta Gorda, Florida 33950 and the mailing address of the Corporation is P.O. Box 511182, Punta Gorda, Florida 33951-1182.

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, and the par value of each such share shall be One Dollar (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is 999 Vanderbilt Beach Road, Suite 606, Naples, Florida 34108 and the name of the Corporation's initial registered agent at such address is FARMER & HINSON, PLLC.

FIFTH: The name and address of the sole incorporator of the Corporation are Aaron A. Farmer, c/o FARMER & HINSON, PLLC, 999 Vanderbilt Beach Road, Suite 606, Naples, Florida 34108.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is One (1). The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than One (1). The name and address of the person to serve as the initial director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Jack E. Kartz
318 Tamiami Trail, No. 216
Punta Gorda, FL 33950

SEVENTH: The general purposes for which this Corporation is organized shall be to render licensed insurance agency services to the general public, and to do all things in connection therewith that are customarily performed by licensed Insurance Agency under the laws of the State of Florida. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation and Limited Liability Company Act.

EIGHTH: No one other than an individual who is duly licensed or legally authorized to render licensed insurance services in the State of Florida may own stock of this Corporation. No Shareholder of this Corporation shall enter into a voting trust agreement or any other type of

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agreement vesting another person with the authority to exercise the voting power of any or all of his stock. Any Shareholder who becomes legally disqualified to render licensed insurance services shall sever all employment with and financial interest in the Corporation. No Shareholder of the Corporation may sell or transfer his stock in this Corporation, except to another individual who is eligible to be a Shareholder of the Corporation.

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621 has executed these Articles of Incorporation this 8th day of June, 2010.

FARMER & HINSON, PLLC, a Florida
professional limited liability company
Incorporator

By: 
Aaron A. Farmer, Esq., Its Manager

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation is: **HINDMAN INSURANCE AGENCY, P.A.**
2. The name and address of the registered agent and office is:

FARMER & HINSON, PLLC
999 Vanderbilt Beach Road, Suite 606
Naples, Florida 34108

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.

FARMER & HINSON, PLLC, a Florida
professional limited liability company
Initial Registered Agent

By: _____

Aaron A. Farmer, Its Manager

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