

Duane H. Janssen, P.A.
CERTIFIED PUBLIC ACCOUNTANT

P95000007604

January 6, 1995

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

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-01/18/95--01010--012
***122.50 ***122.50

Gentlemen:

Enclosed please find the Articles of Incorporation of Cortez Insurance Agency, Inc. A check for \$122.50 to cover the various fees is enclosed.

Thank you for your assistance in this matter.

Sincerely,

JANSSEN & ASSOCIATES, C.P.A.'s, P.A.

Stephen A. Macy
Stephen A. Macy, C.P.A.

FILED
95 JAN 30 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAM:ps

Enclosures

cc: Cortez Insurance Agency, Inc.

DHC
1/30/95

~~W95-1363~~
611

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 19, 1995

STEPHEN C. MACY, CPA
1626 38TH AVE. NORTH
ST. PETERSBURG, FL 33713

SUBJECT: CORTEZ INSURANCE AGENCY, INC.
Ref. Number: W95000001363

We have received your document for CORTEZ INSURANCE AGENCY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 795A00002328

ARTICLES OF INCORPORATION
OF
Cortez Insurance Agency, Inc.

FILED
95 JAN 30 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

Cortez Insurance Agency, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in any activity or business as permitted under the laws of the United States and the State of Florida but only through its officers, employees, and agents who are duly licensed or authorized to render such business.

ARTICLE IV

The amount of capital stock of this corporation shall be SEVENTY FIVE HUNDRED SHARES (7,500) at One Dollar (\$1.00) par value per share. Such stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. All of the capital stock shall be common stock.

ARTICLE V

The corporation shall commence business on filing with the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business shall be 5015 89th Street West, Bradenton, FL 34210. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida, as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have an initial Board of three Directors, and the Board may be increased to not more than ten (10) Directors. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Secretary and a Treasurer and such other officers, agents and Directors, who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The name and post office address of the officer and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

Joy B. Ridenour
5015 89th Street West
Bradenton, FL 34210

President
Director

Kirt F. Bopp
3240 Gulf of Mexico Dr.
Unit 502B
Longboat Key, FL 34228

Vice President
Director

Steven R. Ridenour
5015 89th Street West
Bradenton, FL 34210

Secretary/Treasurer
Director

ARTICLE IX

The name and post office address of the subscriber of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

Joy B. Ridenour 100 Shares
5015 89th Street West
Bradenton, FL 34210

Kirt F. Bopp 100 Shares
3240 Gulf of Mexico Drive
Unit 502B
Longboat Key, FL 34228

Steven R. Ridenour 100 Shares
5015 89th Street West
Bradenton, FL 34210

ARTICLE X

The Directors shall be elected by shareholders at their annual meeting, and the officers shall be elected by the Directors at their annual meeting, both of which will be held at the principal office of the corporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

ARTICLE XI

The street address of the initial registered office of this corporation is 5015 89th Street West, Bradenton, FL 34210, and the name of the initial registered agents of this corporation at that address is Joy B. Ridenour.

ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certify that the facts therein stated are true and hereby, respectively, agree to take the number of shares of stock herein before set forth at the consideration stated, and accordingly set our hand and seal at FD Sarasota, this 10 day of January, 1995.

Joy B. Ridenour
Joy B. Ridenour

Kirt F. Bopp
Kirt F. Bopp

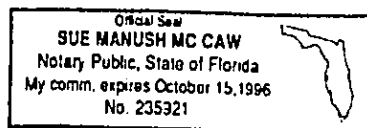
Steven R. Ridenour
Steven R. Ridenour

STATE OF FLORIDA)
COUNTY OF SARASOTA) SS

I HEREBY CERTIFY that before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared Joy B. Ridenour, Kirt F. Bopp, and Steven R. Ridenour, who are known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that they made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 10 day of January, 1995.

Sue Manush Mc Caw
Notary Public
My Commission Expires: 10 for all parties FL. Dh. Lic



I HEREBY ACCEPT appointment as registered agent of Cortez Insurance Agency, Inc.,
a Florida corporation, upon whom process, tax notice or demands may be served.

Joy B. Ridenour
Joy B. Ridenour

DATED: 1-10-95

FILED
95 JAN 30 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA