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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Keri Rayborn - PICIS
(Requestor's Name)
235 East Virginia Street
(Address)
Tallahassee, FL 32301 224-9789
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Pillar Insurance Agency, Inc.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

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- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS		AMENDMENTS	
Profit		Amendment	
NonProfit		Resignation of R.A., Officer/Director	
Limited Liability		Change of Registered Agent	
Domestication		Dissolution/Withdrawal	
Other		Merger	

Please call
Keri at 524-2394.

OTHER FILINGS		REGISTRATION/QUALIFICATION	
Annual Report		Foreign	
Fictitious Name		Limited Partnership	
Name Reservation		Reinstatement	
		Trademark	

K. Rolfe MAR 5 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PILLAR INSURANCE AGENCY, INC.

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The undersigned incorporators to these Articles of Incorporation, being natural persons over the age of 18 years, competent to contract, and citizens of the United States of America, hereby form a corporate insurance agency under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporate insurance agency shall be Pillar Insurance Agency, hereinafter called the Agency and the principal place of business for this corporate insurance agency shall be 1301 6th Ave. W., Suite 310, Bradenton, Fl 34205.

ARTICLE II – NATURE OF BUSINESS

The general nature of business to be engaged in and transacted by this agency will be the sale and service of property and casualty insurance as defined in the Florida Insurance Code.

In addition to the foregoing, this corporation shall have the right to exercise all of the general and additional powers authorized to corporations of the character here involved, under the general provisions of the State of Florida, including any amendments thereof.

ARTICLE III – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 100 shares having a par value of \$10.00 per share. All shares will be wholly owned by Bay Area Insurance Services, Inc. a Florida Corporation located at 1401 8th Ave. West, Bradenton, Florida, 34205.

ARTICLE IV – TERM OF EXISTENCE

This corporation will have perpetual existence unless terminated by law or unless dissolved by its stockholder and Board of Directors.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation will be 1301 6th Avenue West, Suite 310, Bradenton, Florida 34205 and the initial registered agent at this office will be David C. Cruikshank, who upon accepting this designation agrees to comply with the provisions of the State of Florida statutes, as may be amended, with respect to keeping this office open to receive service of process from the Insurance Commissioner or his designee as required.

ARTICLE VI – DIRECTORS

This corporation will have four (4) Directors initially, all of whom are over 18 years of age, and are citizens of the United States, whose initial terms of office shall be for one (1) year, they are:

JOHN A. WEICHEL
4401 Riverview Blvd.
Bradenton, FL 34209

DAVID C. CRUIKSHANK
4716 18th Ave. W.
Bradenton, FL 34209

KENNETH S. HAMBY
7304 Alderwood Dr.
Sarasota, FL 34243

RALPH D. GREEN
143 94th Ave. #1
Treasure Island, FL 33706

The Directors, pursuant to the authorization of the By-Laws of this corporation, shall elect and designate officers necessary to carry on and conduct the business of the corporation

which shall include a President, Vice President, Secretary, and Treasurer and such other officers, managers and agents as may be required. The offices of Treasurer and Secretary may be combined and held by one person.

ARTICLE VII – INCORPORATORS

The names and residence street addresses of the incorporators, all of whom are over the age of 18 and all of whom are citizens of the United States, are:

JOHN A. WEICHEL
4401 Riverview Blvd.
Bradenton, FL 34209

DAVID C. CRUIKSHANK
4716 18th Ave. W.
Bradenton, FL 34209

KENNETH S. HAMBY
7304 Alderwood Dr.
Sarasota, FL 34243

RALPH D. GREEN
143 94th Ave. #1
Treasure Island, FL 33706

The incorporators have hereto set their hands and seals this 23 day of February, 1998.



Signature



Signature



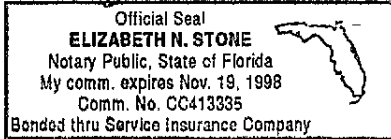
Signature



Signature

Personally appears before me, John A. Weichel,
David C. Cruikshank, Kenneth S. Hamby, Ralph D. Green,
who acknowledged executing the above Articles of Incorporation.

Elizabeth N. Stone



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