April 6, 1998

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Marc Antonio P.O. Box 25 Tarpon Springs, FL 34688-0025

Division of Corporations Department of State 409 E. Gains Street Tallahassee, FL 32399

Dear Division of Corporations;

Enclosed, please find Articles of Incorporation for Marc Antonio Robert Wallace, PA along with a check for \$70.00 for filing fee and designation of registered agent.

Also enclosed is a 2nd copy of the Articles. Please return this to me with the filing date stamped on it .

I am enclosing a stamped envelope for the return mail.

Thank you,

Marc (Antonio Incorporator

Enclosures 3

Articles of Incorporation

Professional Association

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1. The name of the corporation is:

Marc Antonio, Robert Wallace, P.A.

- 2. The purpose for which this corporation is formed is to engage in all aspects of the practice of selling insurance and all its fields of specialization.
- 3. The principal place of business and mailing address of the corporation is:

9 Freshwater Drive Palm Harbor, Florida 34684

- 4. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, with no-par value.
- 5. The registered agent of the corporation is Marc Antonio and the registered address is 3246 Clydesdale Dr., Holiday, Florida 34691.
- 6. The initial board of directors shall have two members whose names and addresses are as follows:

Marc Antonio P.O. Box 25 Tarpon Springs, FL 34688-0025

> Robert Wallace 9 Freshwater Dr. Palm Harbor, FL 34684

The numbers of directors may be raised or lowered by amendment of the by-laws, but in no case be less than one.

7. The incorporator of the corporation is Marc Antonio whose address is P.O. Box 25, Tarpon Springs, FL 34688-0025.

Dated: April 5, 1998

Marc Antonio, incorporator

Having been named as registered agent and to accept service 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 am familiar with and accept the obligations of my position as registered agent.

Marc Antónió, Registered Agent