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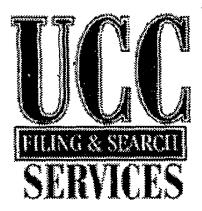




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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528



CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Fulton Insurance & Financial Group, LLC

	Filing Evidence □ Plain/Confirmation Copy	Type of Document Certificate of Status
	□ Certified Copy	☐ Certificate of Good Standing
		□ Articles Only
	Retrieval Request Photocopy Certified Copy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other
	NEW FILINGS	AMENDMENTS
	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
X	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
	Ī	Other

ARTICLES OF ORGANIZATION OF FULTON INSURANCE & FINANCIAL GROUP, LLC

The undersigned certify that he is forming this organization for the purpose of becoming a one member limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be FULTON INSURANCE & FINANCIAL GROUP, LLC. The mailing address and the street address of the principal office of this limited liability company is 5336 Little Road, New Port Richey, Florida 34655, but it shall have the power and authority to establish branch offices at any other place or places as the member may designate.

ARTICLE II. PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association

with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III. MANAGEMENT

This limited liability company is to be a manager-managed company. This limited liability company shall be managed by one manager. The name and address of the person who shall serve until his successor is elected and qualified is Robert Keith Fulton, 5336 Little Road, New Port Richey, Florida 34655. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV. DURATION

This limited liability company shall exist until dissolved in a manner provided by law.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the limited liability company for service of process in Florida is 5336 Little Road, New Port Richey, Florida 34655. The name of the limited liability company's initial registered agent for service of process in Florida at that address is Robert Keith Fulton.

ARTICLE VIII. ORGANIZERS

The undersigned, being the original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of FULTON INSURANCE & FINANCIAL GROUP, LLC.

Robert Keith Fulton 1547 Davenport Drive New Port Richey, FL 34655

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Organization this 15th day of December, 2003.

Robert Keith Fulton

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this <u>I</u> day of December, 2003, Robert Keith Fulton personally appeared before me, the undersigned authority, to me well known to be the person described in the foregoing Articles of Organization, who acknowledged to me that he executed said Articles of Organization as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at New Port Richey, Pasco County, Florida, the day and year last above written.

Dellora S. Bleser DEBORA S. BLESER, NOTARY PUBLIC

My Commission Expires:

DEBORA S. BLESER

Notary Public - State of Florida

My Commission Expires Apr 14, 2004

Commission # CC927127

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of Florida

County of Pasco

Pursuant to the provisions of Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is FULTON INSURANCE & FINANCIAL GROUP, LLC

The name of the registered agent for FULTON INSURANCE & FINANCIAL GROUP, LLC, is Robert Keith Fulton and the street address of the company's principal office where the agent is located is 5336 Little Road, New Port Richey, Florida 34655.

This statement is to acknowledge that, as indicated above, Robert Keith Fulton, in his capacity as the subscriber and manager of FULTON INSURANCE & FINANCIAL GROUP, LLC, has appointed me, Robert Keith Fulton, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated this 13+ day of December, 2003.

Robert Keith Fulton

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this 15th day of December, 2003, Robert Keith Fulton, agent on behalf of FULTON INSURANCE & FINANCIAL GROUP, LLC, a limited liability company, Robert Keith Fulton personally appeared before me, the undersigned authority, and is well known to me and who is the person described in the foregoing, who acknowledged to me that he executed said Articles of Organization as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at New Port Richey, Pasco County, Florida, the day and year last above written.

DEBORAS. BLESER, NOTARY PUBLIC

My Commission Expires:

DEBORA S. BLESER
Notary Public - State of Florida
My Commission Expires Apr 14, 2004
Commission # CC927127