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FALLAHIA  
TALLAHASSEE, FLORIDA

Office of the Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

December 20, 1999

RE: JEFFREY L. CAREY INSURANCE, INC.

EFFECTIVE DATE

01-01-00

Dear Sirs,

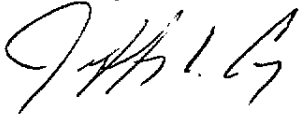
Enclosed please find the original and one copy of the Articles of incorporation which includes the designation of and acceptance by the registered agent, together with my check for \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement (copy of Articles) to:

JEFFREY L. CAREY INSURANCE, INC.  
14444 BEACH BLVD., SUITE 19  
JACKSONVILLE, FL 32250  
(904) 223-7732

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-12/30/99--01065--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,



JEFFREY L. CAREY  
Vice-President

Enclosures

Jeffrey Carey GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT add eff. date to Art. IV  
DATE 1/1/00  
DOC. EXAM SHH

IV added titles  
beside name in  
Art. V.

S. Thompson JAN 06 2000

EFFECTIVE DATE

01-01-00

**ARTICLES OF INCORPORATION OF  
JEFFREY L. CAREY INSURANCE, INC.**

The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: JEFFREY L. CAREY INSURANCE, INC. The principal place of business of this corporation shall be: 14444 BEACH BLVD., SUITE 19, JACKSONVILLE, FL 32250.

**ARTICLE II NATURE OF BUSINESS**

The specific nature of business shall be selling all lines of insurance. This shall not restrict the corporation from transacting any and all lawful business.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually. Effective date January 1, 2000

**ARTICLE V OFFICERS DIRECTORS**

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

JEFFREY L. CAREY, President/Director  
14444 BEACH BLVD., SUITE 19  
JACKSONVILLE, FL 32250

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator signing these articles of incorporation is:

JEFFREY L. CAREY  
14444 BEACH BLVD., SUITE 19  
JACKSONVILLE, FL 32250

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this

29<sup>th</sup> day of Dec 1999.

Jeffrey L. Carey  
JEFFREY L. CAREY INSURANCE, INC., President

State of Florida

County of DUVAL

The foregoing instrument was acknowledged and sworn to before me this 29<sup>th</sup> day of DECEMBER 1999 by JEFFREY L. CAREY of JEFFREY L. CAREY INSURANCE, INC.

Notary Public

Linda Rene Carrick

My Commission Expires 10/10/03



Linda Rene Carrick  
My Commission CC878248  
Expires October 10, 2003

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is JEFFREY L. CAREY INSURANCE, INC.

2. The name and address of the registered agent and office is:

JEFFREY L. CAREY  
14444 BEACH BLVD., SUITE 19  
JACKSONVILLE, FL 32250

SIGNATURE

  
Corporate Officer

TITLE

Pres.

DATE

12/29/99

Having been named to accept service of process for the above stated corporation, at the the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of section 607.325 of the Florida Statutes.

SIGNATURE

  
Registered Agent

DATE

12/29/99

99 DEC 30 AM 9:51  
F.L.C.  
JEFFREY L. CAREY  
CORPORATE OFFICER  
JACKSONVILLE, FL 32250