

P00000010277

January 12, 2000

David J. Diehl
12901-09 McGregor Blvd.
Ft. Myers, Fl. 33919

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

800003108498--3
-01/24/00-01114-017
*****72.50 *****72.50

EFFECTIVE DATE
01-17-00

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for Dave Diehl Insurance Agency, Inc., to be recorded by the State of Florida. Please return a copy of these articles to David Diehl, 12901-09 McGregor Blvd., Ft. Myers, Fl. 33919. Attached is Check #3379 for Seventy Two dollars and fifty cents for the filing and registration fees.

Questions relative to the corporation may be directed to David Diehl, 941-433-3366 or mail to the address indicated.

Thank you,

David Diehl
David Diehl

Incls:

Articles of Incorporation
Check #3379

625-2287

600-2625

David GAVE
AUTHORIZATION BY PHONE TO
CORRECT an
DATE 1-31-00
DOC. EXAM BC

FILED
00 JAN 24 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 31 2000

EFFECTIVE DATE
01-17-00

ARTICLES OF INCORPORATION
OF

DAVE DIEHL INSURANCE AGENCY, INC.

FILED
00 JAN 24 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

DAVE DIEHL INSURANCE AGENCY, INC.

ARTICLE II-- DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on January 17, 2000.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares

with a par value of no par. The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 12901-09 McGregor Blvd. ,Ft. Myers, Fl 33919.

The name of the initial registered agent is David Diehl, 624 Astarias Circle, Ft. Myers, Fl 33919.

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors: however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

NAME	ADDRESS
David Diehl	624 Astarias Circle, Ft. Myers, Fl 33919

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator is:

David Diehl	624 Astarias Circle, Ft. Myers, Fl 33919
-------------	--

ARTICLE VIII - BY LAWS

The by laws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the by laws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, we have executed the foregoing Article of Incorporation on the 1st day of January, 2000.


David Diehl

STATE OF FLORIDA

COUNTY OF LEE

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Dave Diehl to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged that he executed the same for the purpose therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 14th day of January, 2000.

Martha D. Williams

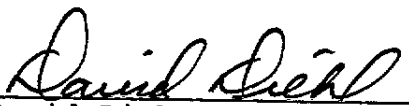


Martha D. Williams
MY COMMISSION # CC715600 EXPIRES
February 22, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

APPOINTMENT OF INITIAL REGISTERED AGENT

DAVE DIEHL INSURANCE AGENCY, INC., a corporation organizing under the laws of the State of Florida, with its principal place of business at 12901-09 McGregor Blvd., Ft. Myers, Florida, 33919 it's initial registered agent to accept service of process within the State of Florida.

Dated January 1, 2000


David Diehl

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 24 PM 12:09

FILED

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.


David Diehl