

P 000000 16569

John G. Pitton
14073 Jennifer Terrace
Largo, Florida 33774

February 9, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

Re: John G. Pitton Insurance Agency, Inc.

Please file the enclosed articles of incorporation and send acknowledgement to me at your earliest convenience. I have enclosed a personal check for the filing fee.

Thank you for your assistance.

Respectfully,



John G. Pitton
Incorporator and Registered Agent

Enclosures a/s

FILED
00 FEB 11 PM 1:01
SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

NO COPY

S. Thompson FEB 16 2000

ARTICLES OF INCORPORATION

OF

John G. Pitton Insurance Agency, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: John G. Pitton Insurance Agency, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

2141 Main St, Ste G
Dunedin, Fl 34698

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class with a par value of \$1.00 per share. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is John G. Pitton, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stockholders and his successor(s) shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the by-laws of the Corporation. The name and address of the initial Director are:

John G. Pitton
14073 Jennifer Terrace
Largo, Florida 33774

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FEB 11 PM 1:01
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DUNEDIN, FLORIDA

ARTICLE 6: NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John G. Pitton
2141 Main St., Ste G
Dunedin, Florida 34698

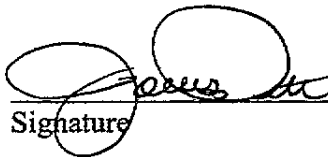
ARTICLE 7: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 8: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th Day of February, 2000.



Signature

FLORIDA DEPARTMENT OF STATE

Secretary of State

STATEMENT OF CONSENT OF REGISTERED AGENT

To the Secretary of State of Florida:

1. The name of the corporation is:

John G. Pitton Insurance Agency, Inc.

2. The name and address of the initial registered agent and office are as follows:

John G. Pitton
2141 Main Street, Ste G
Dunedin, Florida 34698

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



John G. Pitton, Registered Agent

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00 FEB 11 PM 1:01
TALLAHASSEE, FLORIDA