

*P000000016736*

LAW OFFICES

SAVAGE, KRIM, SIMONS & JONES, LLC

CHARLES A. SAVAGE (1898-1994)  
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(352) 732-8944  
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GAINESVILLE OFFICE  
912 NE SECOND STREET  
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(352) 372-4263  
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February 10, 2000

*Reply to Ocala Office*

Secretary of State  
Bureau of Corporate Records  
409 E. Gaines Street  
PO Box 6327  
Tallahassee, Florida 32314

000003132570--7  
-02/11/00--01069--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Libby Financial Advisors, Inc.

Dear Sir or Madam:

We are enclosing the following documents:

1. The original and a copy of the Articles of Incorporation for the above referenced corporation.
2. The original and a copy of the Registered Agent form showing *Gary C. Simons* has accepted the fiduciary responsibility as Registered Agent of the Corporation.
3. Our general account check in the amount of \$78.75. This check represents: \$35.00 filing fee for Articles; \$8.75 for a certified copy thereof; and \$35.00 Registered Agent Designation.

We would appreciate it if you forward a certified copy of the within documents and return same to us with a Certificate of Incorporation.

Sincerely yours,



GARY C. SIMONS  
For the Firm

GCS:md  
Enclosure

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D. BROWN FEB 16 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**LIBBY FINANCIAL ADVISORS, INC.**

**ARTICLE I**  
**Name**

The name of this Corporation is **LIBBY FINANCIAL ADVISORS, INC.**

**ARTICLE II**  
**Duration**

This Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

**ARTICLE III**  
**Purpose**

A. The purpose or purposes for which this Corporation is organized is to provide investment services and advice for clients and to do all other things incidental thereto or connected therewith that are not forbidden by the corporate laws of the State of Florida, the United States, or any foreign country.

B. To engage in any lawful business activity authorized by the statutes of the State of Florida and to have and to exercise all powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to said laws and all acts mandatory and supplemental thereto.

**ARTICLE IV**  
**Capital Stock**

This Corporation is authorized to issue 7500 shares of common stock with a par value of \$1 each.

**ARTICLE V**  
**Principal Office**

The principal office of this Corporation is: 3300 SW 34<sup>th</sup> Avenue, Suite 108, Ocala, Florida 34474.

**ARTICLE VI**  
**Initial Registered Agent**

The name and street address of the initial registered agent are: GARY C. SIMONS, ESQ., 121 NW Third Street, Ocala, Florida 34475.

ARTICLE VII  
Initial Board of Directors

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

1. Steven F. Libby, 3300 SW 34<sup>th</sup> Avenue, Suite 108, Ocala, Florida 34474
2. Elizabeth J. Libby, 3300 SW 34<sup>th</sup> Avenue, Suite 108, Ocala, Florida 34474.

ARTICLE VIII  
Incorporators

The names and addresses of the persons signing these Articles of Incorporation are:

1. Steven F. Libby, 3300 SW 34<sup>th</sup> Avenue, Suite 108, Ocala, Florida 34474
2. Elizabeth J. Libby, 3300 SW 34<sup>th</sup> Avenue, Suite 108, Ocala, Florida 34474.

ARTICLE IX  
By-Laws

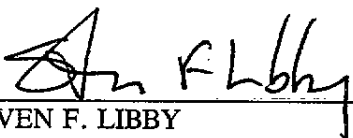
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X  
Amendment

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 8 day of ~~January~~, 2000.

*February*

  
STEVEN F. LIBBY

  
ELIZABETH J. LIBBY

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 8 day of <sup>February</sup>~~January~~, 2000, by  
STEVEN F. LIBBY and ELIZABETH J. LIBBY, who ☐ is personally known to me or who ☒ has  
produced FL DL as identification.

DeAnna Wallace  
Notary Public, State of Florida




DeAnna Wallace  
MY COMMISSION # CC769053 EXPIRES  
August 20, 2002  
BONDED THRU GEORGE MANGAN INSURANCE INC.  
WESTERN SURETY COMPANY

**DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with said Act:

First--That **LIBBY FINANCIAL ADVISORS, INC.**, a Florida corporation desiring to  
organize under the Laws of the State of Florida with its principal office as indicated in the Articles  
of Incorporation, at the City of Ocala, County of Marion, State of Florida, has named **GARY C.  
SIMONS**, located at 121 NW Third Street, Ocala, Florida 34475-6695, as its agent to accept  
service of process within this State.

Having been named to accept service of process for the above stated corporation, at place  
designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the  
provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Gary C. Simons  
Resident Agent