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GREENBERG  
ATTORNEYS AT LAW  
TRAURIG

Nicole E. Spindler, Esq.  
Direct Dial: (407) 418-2343  
E-mail: spindlem@gtlaw.com

February 17, 2000

**VIA FEDERAL EXPRESS OVERNIGHT**

Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Articles of Incorporation for Richard Parsons Insurance Agency, Inc..**

Dear Sirs:

Enclosed please find one manually executed and one photo copy of the Articles of Incorporation, along with the Designation of Registered Agent, for the above-referenced entity.

Also enclosed is a check in the amount of \$78.75 to cover the fees for filing the Articles of Incorporation and the Designation of Registered Agent, as well as the cost for obtaining a Certificate of Status. Please submit the articles for filing and return a certified copy of the articles along with the Certificate of Status to:

Nicole E. Spindler, Esq.  
Greenberg Traurig, P.A.  
111 North Orange Avenue  
Orlando, Florida 32801

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-02/18/00--01083--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Thank you for your assistance with this matter. Please contact me if you have any questions at (407) 418-2343.

Sincerely,

  
Nicole E. Spindler

NES/aa

Enclosures

cc: Richard Parsons (via facsimile w/o enclosure)

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2000 FEB 18 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GREENBERG TRAURIG, P.A.  
P.O. Box 4923 ORLANDO, FLORIDA 32802-4923  
407-420-1000 FAX 407-420-5909 www.gtlaw.com  
111 NORTH ORANGE AVENUE 20TH FLOOR ORLANDO, FLORIDA 32801  
MIAMI NEW YORK WASHINGTON, D.C. ATLANTA PHILADELPHIA TYSONS CORNER CHICAGO BOSTON PHOENIX  
SAO PAULO FORT LAUDERDALE BOCA RATON WEST PALM BEACH ORLANDO TALLAHASSEE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
RICHARD PARSONS INSURANCE AGENCY, INC.**

ARTICLE I - NAME

The name of this corporation is: **Richard Parsons Insurance Agency, Inc.**

ARTICLE II - PURPOSE

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 12483 South Orange Blossom Trail, Orlando, Florida 32837. The initial mailing address of the corporation is 12483 South Orange Blossom Trail, Orlando, Florida 32837.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share. All such shares shall be of a single class, designated as common.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 12483 South Orange Blossom Trail, Orlando, Florida 32837, and the initial registered agent of the corporation at that address is Richard A. Parsons.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Nicole E. Spindler


111 North Orange Avenue, 20<sup>th</sup> Floor  
Orlando, Florida 32801

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 16<sup>th</sup> day of February, 2000.

By

  
\_\_\_\_\_  
Nicole E. Spindler  
Incorporator

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **Richard Parsons Insurance Agency, Inc.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at **12483 South Orange Blossom Trail, Orlando, Florida 32837**, has named **Richard A. Parsons** as its agent to accept service within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: February 16<sup>th</sup> 2000



  
Richard A. Parsons, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this 16<sup>th</sup> day of February, 2000, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **RICHARD A. PARSONS**, to me well known and known to me to be the individual described in or who has produced as identification Drivers License and who executed the foregoing instrument as Registered Agent of **Richard Parsons Insurance Agency, Inc.**, and acknowledged to and before me that he signed and executed such instrument for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.

  
Notary Public, State of  
Florida at Large  
Print Name: Karen D Cook  
My commission Expires April 26, 2002  
 Karen D Cook  
My Commission **CC735995**  
Expires April 26, 2002