

P000000022319  
Law office of  
KOKO HEAD, P. A.

Edmonds Professional Center  
9309 Old Kings Road South, Suite 4  
Jacksonville, Florida 32257  
Telephone: (904) 730-2220  
Facsimile: (904) 730-2230  
E-mail: kokohead@bellsouth.net

February 24, 2000

VIA FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

600003147976-3  
-02/25/00--01083--005  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: All Around Insurance of N.E. Florida, Inc.

Gentlemen:

Enclosed please find an original and one photocopy of the Articles of Incorporation of All Around Insurance of N.E. Florida, Inc. Please file the Articles of Incorporation and return to me a certified copy of said Articles. Also enclosed please find my firm check in the amount of \$122.50 for the fee for the incorporation costs.

Thank you for your prompt attention to this matter.

Sincerely,

*Koko Head*  
Koko Head

KH/kbm  
Enclosures

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2000 FEB 25 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**ALL AROUND INSURANCE OF N.E. FLORIDA, INC.**

**ARTICLE I**

**NAME**

**All Around Insurance of N.E. Florida, Inc.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is 4717 Pinedale Avenue, Jacksonville, Florida 32207.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock with a part value of Ten Cents (\$0.10) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is 9309 Old Kings Road South, Suite 4, Jacksonville, Florida 32257. The name of the initial registered

agent of this corporation at that address is Koko Head. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

## ARTICLE V

### **INCORPORATOR**

The name and address of the Incorporators of this corporation are:

#### **NAME**

#### **ADDRESS**

Joseph Peters

4717 Pinedale Avenue  
Jacksonville, Florida 32207

Sharlene Lunsford

4717 Pinedale Avenue  
Jacksonville, Florida 32207

Dan Lofton

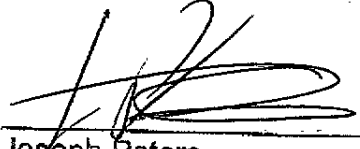
4717 Pinedale Avenue  
Jacksonville, Florida 32207

## ARTICLE VI

### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators, being natural persons competent to contract, has hereunto set his hand and affixed his seal this 24<sup>th</sup> day of February, 2000.

  
\_\_\_\_\_(Seal)  
Joseph Peters

  
\_\_\_\_\_(Seal)  
Sharlene Lunsford

  
\_\_\_\_\_(Seal)  
Dan Lofton

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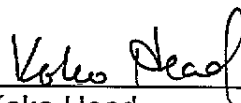
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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
ALL AROUND INSURANCE OF N.E. FLORIDA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon All Around Insurance of N.E. Florida, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 9309 Old Kings Road South, Suite 4, Jacksonville, Florida 32257.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 24<sup>th</sup> day of February, 2000.



Koko Head  
Registered Agent