PHHHHH 2254

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

SUBJECT:

DELBERT L. TOWNS INSURANCE AGENCY, INC.

EFFECTIVE DATE

Enclosed is an original and one copy of the articles of incorporation and a check for \$122.50 Filing Fee and Certified Copy.

FROM: SHUTTLE ACCOUNTING INC.,

P. O. BOX 540005

MERRITT ISLAND, FLORIDA 32954

407-452-2228

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SECRETARY OF STATE
AN LAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

DELBERT L.TOWNS INSURANCE AGENCY, INC.

ARTICLE I - NAME

The name of this corporation is DELBERT L. TOWNS INSURANCE AGENCY, INC. The address of this corporation is 3525 MURRELL ROAD, ROCKLEDGE, FLORIDA 32955.

ARTICLE II - DURATION

This corporation shall exist perpetually. The date of commencement of the corporation shall be APRIL 1, 2000.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$5.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which is already held, shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3525 MURRELL ROAD, ROCKLEDGE, FLORIDA, 32955. The name of the initial registered agent of this corporation at that address is DELBERT L. TOWNS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors are:

DELBERT L. TOWNS

1990 S. TROPICAL TRAIL MERRITT ISLAND, FLORIDA 32952

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is DELBERT L. TOWNS, 3525 MURRELL ROAD, ROCKLEDGE, FLORIDA 32955.

ARTICLE IX - BYLAWS

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

ARTICLE X - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the under signed subscriber has executed these Articles of Incorporation this day of the bound of the bo

DELBERT L. TOWNS

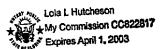
Subscriber

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, a Notary Pubic authorized to take acknowledgements in the State and County set for above, personally appeared DELBERT L. TOWNS to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 22 day of Lebruary, 1889.



Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCES MAY BE SERVED

In compliance with section 48.091, Florida Statues, the following is submitted:

FIRST, That DELBERT L. TOWNS INSURANCE AGENCY, INC., desiring to organize or quality under the laws of the State of Florida, with its principal place of business in the city of Rockledge, County of Brevard, State of Florida, has named DELBERT L. TOWNS, located at 3525 MURRELL ROAD, ROCKLEGE, FLORIDA 32955, as its agent to accept service of process within Florida.

DELBERT L. TOWNS Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to ace in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DELBERT L. TOWNS Resident Agent