Dennis L. Horton, P. A.

Attorney and Counselor at Law

900 West Highway 50 Clermont, FL 34711-2873 Telephone: (352) 394-4008

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March 1, 2000

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

Incorporation of CHRIS HARDESTY INSURANCE SERVICES, INC. Re:

Ladies and Gentlemen:

Please find enclosed for filing the original and one (1) copy of Articles of Incorporation for the above corporation, together with check in the amount of \$78.75 for filing fees and certified copy of the Articles. After filing, please forward a certified copy of the Articles to me at the above address.

If you have any questions, please don't hesitate to contact me.

Sincerely,

Dennis L. Horton

DLH/lm **Enclosures**

ARTICLES OF INCORPORATION OF CHRIS HARDESTY INSURANCE SERVICES, INC.

00 MAR -3 PM 1:42
INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is CHRIS HARDESTY INSURANCE SERVICES, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 1150 Anderson Street, Clermont, Florida 34711, and the name of the initial registered agent at that address is Chris Hardesty.

The initial address of the principal office of the Corporation is 1150 Anderson Street, Clermont, Florida 34711. The mailing address of the Corporation is P. O. Box 2266, Minneola, Florida 34755.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) member. The name and address of the member of the first Board of Directors is Chris Hardesty, 22641 White Cloud Lane, Astatula, Florida 34705.

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is Chris Hardesty, 22641 White Cloud Lane, Astatula, Florida 34705.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this _______ day of March, 2000.

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Chris Hardesty, who produced FLD/L # H632for identification, and he acknowledged his execution of 101-52-182-0 the foregoing Articles of Incorporation.

WITNESS my hand and official seal this $\frac{\sqrt{ST}}{2}$ day of March, 2000.

Notary Public - State of Florida

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, Chris Hardesty, do hereby accept the appointment of registered agent of CHRIS HARDESTY INSURANCE SERVICES, INC., this _/sf day of March, 2000.

Lila L Morrison MY COMMISSION # CC773467 EXPIRES September 7, 2002 SONDED THRU TROY FAIN INSURANCE, INC.