

P00000025455

1191C Eglin Parkway  
Shalimar, FL 32579  
February 20, 2000

Department of State  
Division of Corporations  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, FL 32301

FILED  
2000 MAR 13 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Bill Roberts Insurance Agency, Inc.

400003166634  
-03/13/00--01029--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Registered Agent Fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,

  
William J. Roberts, III

W5631

address above is correct  
Daytime phone # is 850-651-9501



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 2, 2000

WILLIAM J ROBERTS, III  
1191C EGLIN PARKWAY  
SHALIMAR, FL 32579

SUBJECT: BILL ROBERTS INSURANCE AGENCY, INC.  
Ref. Number: W00000005631

We have received your document for BILL ROBERTS INSURANCE AGENCY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

RoseAnn Varnadore  
Corporate Specialist Supervisor

Letter Number: 100A00011539

FILED  
2000 MAR 13 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BILL ROBERTS INSURANCE AGENCY, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

I. Name

The name of this corporation is BILL ROBERTS INSURANCE AGENCY, INC.

II. Duration

The period of its duration is perpetual.

III. Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IV. Capital Stock

The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

V. Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

NAME	ADDRESS
WILLIAM J. ROBERTS, III	1191C Eglin Parkway Shalimar, FL 32579

The address of the office of the Corporation is 1191C Eglin Parkway, Shalimar, FL 32579.

## VI. Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation are:

NAME	ADDRESS
WILLIAM J. ROBERTS, III	1191C Eglin Parkway Shalimar, FL 32579

## VII. Incorporator

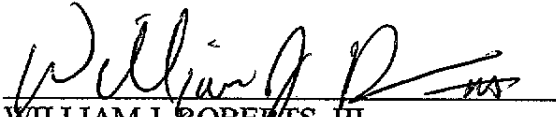
The name and address of the incorporator signing these Articles of Incorporation are:

NAME	ADDRESS
WILLIAM J. ROBERTS, III	1191C Eglin Parkway Shalimar, FL 32579

## VIII. Amendment of Articles

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 incorporator has executed these Articles of Incorporation, this 21 day of February, 2000.


  
WILLIAM J. ROBERTS, III  
Incorporator/Shareholder

CERTIFICATE DESIGNATING AGENT UPON WHO PROCESS  
MAY BE SERVED AND THE PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA

BILL ROBERTS INSURANCE AGENCY, INC., desiring to organize under the laws of  
the State of Florida with its initial office as indicated in the Articles of Incorporation, at 1191c  
Eglin Parkway, of Shalimar, County of Okaloosa, State of Florida, has named WILLIAM J.  
ROBERTS, III as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

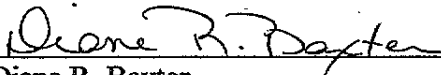
Having been named as the registered agent for the above corporation for the purpose of  
accepting service of process at the registered office designated in this certificate, I hereby accept  
such appointment and acknowledge that I am familiar with and accept the obligations and  
responsibilities of such office as provided for in Florida Statute 607.0505.

  
WILLIAM J. ROBERTS, III  
Registered Agent

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 21 day of  
February, 2000, by WILLIAM J. ROBERTS, III who is personally known by me  
or who produced id/it as identification.

FILED  
2000 MAR 13 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Diane R. Baxter  
NOTARY PUBLIC  
My Commission Expires:

