Law Offices of

Wm. Newt Hudson

23 West Tarpon Ave.
Tarpon Springs, FL 34689
727/932 2004
Say 727/934-996

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32304

RE: Peter G. Gillis Insurance Agency, Inc.

Gentlemen:

Please find enclosed an original and one copy of Articles of Incorporation for the above-named corporation. In addition, please find enclosed a check in the amount of \$122.50 which represents the following fees:

Filing fee	\$ 35.00
Certified copy	\$ 52.50
Registered Agent fee	\$ 35.00
	==== = \$122.50

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

Your prompt attention to this matter will be greatly appreciated. Please feel free to give me a call should you have any questions.

Yours truly,

Donna J. Mercer

for: WM. NEWT HUDSON

/dm Enc. FILED

ON APR TO PM 2: 58

4.17.00

ARTICLES OF INCORPORATION OF

FILED

00 APR 10 PM 2: 58

INC.
SEUTETRAL APR STATE

PETER G. GILLIS INSURANCE AGENCY,

IALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of
Incorporation, natural person, competent to contract, hereby form
a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be PETER G. GILLIS INSURANCE AGENCY, INC. Its principal place of business shall be 210 South Pinellas Ave., Suite 104, Tarpon Springs, Florida 34689.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purposes of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all the powers set forth in Florida Statutes Chapter 607 and any and all other powers incidental to the conducting of its business and any and all other similar or like services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, all of one class, having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The corporation shall have as its initial registered agent, Peter G. Gillis, 210 South Pinellas Ave., Suite 104, Tarpon Springs, Florida 34689, who shall acknowledge acceptance of said position by Affidavit.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The subscriber of these Articles of Incorporation and post office addresse is as follows:

NAME

ADDRESS

Peter G. Gillis

210 S. Pinellas Ave., Ste. 104 Tarpon Springs, FL 34689 IN WITNESS WHEREOF, We, the undersigned have hereunto subscribed our hands and affixed our seals to these Articles of Incorporation this 2/h day of April, 2000.

Signed, Sealed and Delivered in the presence of:

Witness/Wm. Newt Hudson

Peter G. Gillis

Witness/Karen A. Agresti

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this The day of April, 2000, by Peter G. Gillis, who [] is personally known to me; or who [] produced (_______) as identification and who (did/did not) take an oath.

Notary/Donna J Merce

Commission No.

DONNA J. MERCER Notary Public - State of Florida My Commission Expires May 19, 2001 Commission # CC633714 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance with Section 48.091, Florida Statutes, and Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

First -- PETER G. GILLIS INSURANCE AGENCY, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Tarpon Springs, County of Pinellas, State of Florida, has named Peter G. Gillis, 210 South Pinellas Ave., Suite 104, Tarpon Springs, Florida 34689, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, and I hereby state that I am familiar with, and accept, the obligations of this position.

Gillis/Resident

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 7th day of April, 2000, by Peter G. Gillis, who [V] is personall known to me; or who [] has produced () as identification and who (did/did not) take an oath.

Notary Donila of Mercer Commission Noponna J. Mercer Notary Public - State of Florida

My Commission Expires May 19, 2001 Commission # CC633714