

Division of Corporations

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Attention: Becky McKnight.

P000000046675

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE

5-9-00

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : AMERICAN ACCOUNTING SERVICE, INC.

Account Number : 104737003316

Phone : (941)747-9292

Fax Number : (941)748-7626

FLORIDA PROFIT CORPORATION OR P.A.

M+N Insurance Advisors, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 10 PM 2:20

B. McKnight MAY 10 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2000

AMERICAN ACCOUNTING SERVICE

SUBJECT: M & N INSURANCE ADVISORS INC.
REF: W00000011827

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

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Becky McKnight
Document Specialist

FAX Aud. #: E00000025082
Letter Number: 300A00025018

Fax audit # H000000 25082EFFECTIVE DATE
5-9-00ARTICLE OF INCORPORATION
OF
M & N Insurance Advisors Inc.

ARTICLE I - NAME

The name of the corporation is: M & N Insurance Advisors Inc.

ARTICLE II - EXISTENCE

This corporation shall commence existence on the date of execution and acknowledgment of these Articles or this corporation shall exist from the date of filing these Articles with the Department of State.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each having the par value of \$1.00. The stock will be classified as 1244 Stock for the Internal Revenue purposes.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is, 357 6th Ave. W. Bradenton Florida 34205. The name of the initial Registered Agent of this corporation at that office is Michael L. Fredricks. The principal office of business is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation are:

Michael L. Fredricks
4022 Rockefeller Ave.
Sarasota, FL. 34231Fax audit # H000000 25082FILED
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ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: **Michael L. Fredricks, 4022 Rockefeller Ave, Sarasota FL 34231.**

ARTICLE VIII - BY LAWS

The powers to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; Provided, however, the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

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

x Michael L. Fredricks Date 5-9-2000
OWNER/PRESIDENT

ACCEPTANCE-

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

x Michael L. Fredricks Date 5-9-2000
OWNER/PRESIDENT

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