

P0000000 47911

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

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TALLAHASSEE, FLORIDA

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1.) Jim Giacinto Insurance Agency, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
JIM GIACINTO INSURANCE AGENCY, INC.

ARTICLE I
NAME

The name of the corporation is JIM GIACINTO INSURANCE AGENCY, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 11380 PROSPERITY FARMS ROAD, SUITE 112, PALM BEACH GARDENS, FLORIDA 33410 and the name of the initial registered agent of this corporation at this address is: MICHAEL J. FAIRCLOUGH

ARTICLE V
PLACE OF BUSINESS

The address of the principal place of business of this corporation is 1001 ALTERNATE A1A, #117, JUPITER, FL 33477.

ARTICLE VI
DATE

The corporate existence shall begin effective MAY 9, 2000

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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ARTICLE VII
BOARD OF DIRECTORS

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

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------|---|
| JIM GIACINTO | 1001 ALTERNATE A1A, #117 JUPITER, FL 33447 |

ARTICLE VIII
CAPITAL STOCK

This corporation is authorized to issue One Hundred(100) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE IX
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------------|--|
| MICHAEL J. FAIRCLOUGH | 11380 PROSPERITY FARMS ROAD SUITE 112 PALM BEACH GARDENS, FL 33410 |

ARTICLE X
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

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ARTICLE XII
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by
Written consent.

ARTICLE XIII
INDEMNIFICATION


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

ARTICLE XIV
AMENDMENT

This corporation reserves the right to amend or repeal any
provisions contained in these Article, or any amendments hereto,
any right conferred upon the shareholders is subject to this
reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following
is submitted: JIM GIACINTO INSURANCE AGENCY, INC. desiring to
organize under the laws of the State of Florida, with its
principal place of business: 1001 ALTERNATE A1A, #117, JUPITER,
FLORIDA 33477 has named: MICHAEL J. FAIRCLOUGH located at 11380
PROSPERITY FARMS ROAD, SUITE 112, PALM BEACH GARDENS, FLORIDA
33410 as its agent to accept service of process within Florida.


MICHAEL J. FAIRCLOUGH - Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I,
HEREBY AGREE TO ACT 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.

Date: 05/09/00


Agent- MICHAEL J. FAIRCLOUGH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 15 AM 11:40

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