

Beth A Culbertson EA
812 Tamiami Trail Suite 1
Port Charlotte FL 33953

P00000056323

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

300003275703--8
-06/05/00--01002--013
*****70.00 *****70.00

RE: Insurance & Investment Services of Florida, Inc.

May 31, 2000

100003275591--9
-06/04/00--01001--013
*****70.00 *****70.00

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,

Beth

Beth A Culbertson EA
812 Tamiami Trail Suite 1
Port Charlotte FL 33953

FILED
00 JUN -5 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
00 JUN -5 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
Insurance & Investment Services of Florida, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Insurance & Investment Services of Florida, Inc.

The corporate address is:

2414 Tamiami Trail, Suite 4
Port Charlotte, FL 33952

The mailing address is:

2414 Tamiami Trail, Suite 4
Port Charlotte, FL 33952

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Terence Burke
ADDRESS: 4203 Ozark Avenue
CITY: North Port, FL 34287

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: Stacy Pinkerton
ADDRESS: 670 N. River Road
CITY: Venice, FL 34293

NAME: Lesa Meiron
ADDRESS: 5311 Alamos Terrace
CITY: North Port, FL 34286

NAME: Linda Christy
ADDRESS: 415 65th St. Court NW
CITY: Bradenton, FL 34209

NAME: Terence Burke
ADDRESS: 4203 Ozark Avenue
CITY: North Port, FL 34287

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: Terence Burke
ADDRESS: 4203 Ozark Avenue
CITY: North Port, FL 34287

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of May, 2000.

Terence P. Burke

STATE OF FLORIDA
COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Terence Burke known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30th day of May, 2000.

Jill M. Bunnell

(Notary Public, State of Florida at Large)

JILL M. BUNNELL
Notary Public - State of Florida
My Commission Expires Jan 15, 2002
Commission # CC708504

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF**

Insurance & Investment Services of Florida, Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Terence P Burke

Terence Burke

FILED
00 JUN -5 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA