

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Hagan Insurance Agency
Inc

100003332971--4
-07/24/00--01034--022
*****78.75 *****78.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Signature _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HAGAN INSURANCE AGENCY, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be HAGAN INSURANCE AGENCY, INC..

ARTICLE II

The existence of the corporation shall commence on July 24, 2000.

ARTICLE III

The street address of the corporation is 7078 State Road 37 North, Mulberry, Florida 33860. The mailing address of the corporation is 7078 State Road 37 North, Mulberry, Florida 33860.

ARTICLE IV

The number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of one cent (\$0.01) each.

ARTICLE V

The street address of the initial registered office of the corporation is, c/o WENDEL, CHRITTON, PARKS & DEBARI, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813. The name of the initial registered agent of the corporation at that address is MICHAEL E. WORKMAN.

ARTICLE VI

The name and address of the sole incorporator of the corporation is MICHAEL E. WORKMAN, c/o WENDEL, CHRITTON, PARKS & DEBARI, Chartered, 5300 South Florida Avenue, Post Office Box 5378, Lakeland, Florida 33807.

ARTICLE VII

The corporation elects to have preemptive rights.

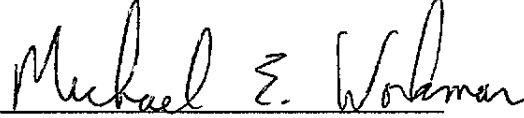
The undersigned incorporator executed these Articles of Incorporation this 21st day of July, 2000.


MICHAEL E. WORKMAN
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, MICHAEL E. WORKMAN, having been named to serve as registered agent for HAGAN INSURANCE AGENCY, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with and accept the obligations of such office.

DATED this 21st day of July, 2000.


MICHAEL E. WORKMAN
Registered Agent