# POODOO 85100 GARY M. FERNALD, P.A. ATTORNEY AT LAW

LEGAL ARTS BUILDING, SUITE ONE 501 SOUTH FORT HARRISON AVENUE CLEARWATER, FLORIDA 33756

August 30, 2000

(727) 447-2290 FAX (727) 443-1424 OO SEP -6 PM 2: 54 SECONDIAN OF STATE

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: ROW

ROWELL INSURANCE, INC.

800003382548--2 -09/06/00--01012--003 \*\*\*\*122,50 \*\*\*\*\*\*78.75

#### Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and return to us one certified copy.

We are enclosing a check in the amount of \$122.50, covering:

\$35.00 - Filing Fee

\$35.00 - Certificate Designating Registered Agent

\$52.50 - Certified Copy

Sincerely,

Gary M. Fernald

GMF/cr Enclosures

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### ROWELL INSURANCE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be ROWELL INSURANCE, INC., and the principal place of business of this corporation shall be:

251 Windward Passage Clearwater, FL 33767

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares common stock at \$1.00 par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall exist perpetually as of the date of acceptance and filing of these Articles by the Secretary of the State of Florida.

#### ARTICLE V OFFICERS DIRECTORS

This corporation shall have one (1) Director 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. The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their



successors are elected:

Dennis Rowell 251 Windward Passage Clearwater, FL 33767

#### ARTICLE VI INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Dennis Rowell 251 Windward Passage Clearwater, FL 33767

## ARTICLE VII INDEMNIFICATION

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

## ARTICLE VIII BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $^{23}$  day of Ayyusi, 2000.

DENNIS ROWELL, Incorporator

NOTARY ON FOLLOWING PAGE

#### STATE OF FLORIDA COUNTY OF PINELLAS

Notary Seal:

The foregoing instrument was acknowledged and sworn to before me this 23			
day of August , 2000 by DENNIS ROWELL, of ROWELL INSURANCE, INC.,			
who is personally known to me or who h	as produced	n/a	_as
identification and who did (did not) take an oath			
CHERYL I. RICE	Notary Public Cheryl J. Ric	ce	_m2
THE MY COMMISSION # CC 829385  1-800-3-NOTARY FIA NOTARY SOUTH	Printed Name of N		•

### CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is ROWELL INSURANCE, INC.
- 2. The name and address of the registered agent is Gary M. Fernald, 501 S. Ft. Harrison Ave., Suite One, Clearwater, FL 33756. Having been named to accept service of process for the above stated 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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

DATED: August 23,,2000

PILED

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SECHEPARY OF STATE
TALLAHASSEE, FLORIE