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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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-10/09/00--01096--003
*****78.75 *****78.75

SUBJECT: FOUR CORNERS INSURANCE AGENCY, INC.

Enclosed is an original and one (1) copies of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Carol Balent
2227 Star Trail
Clermont, Fl 34711
352-242-1195

FILED
00 OCT -9 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P₂ 10/9/00

Articles of Incorporation
of
FOUR CORNERS INSURANCE AGENCY, INC.

FILED
00 OCT -9 AM 9: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: FOUR CORNERS INSURANCE
AGENCY, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 2227 Star Trail, Clermont,
Florida 34711

ARTICLE III

The purpose for which the Corporation has been formed is to provide insurance to the
public.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred
(100) having a \$ 1.00 par value, all of which shall be Common Shares. All Common Shares shall
be identical with each other in every respect and the holders thereof shall be entitled to one vote
for each share on all matters on which shareholders have the right to vote. The consideration to
be paid for each share shall be fixed by the Board of Directors. Common Stock of the
Corporation shall be issued as "small business corporation" stock in accordance with the plan or
plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

ARTICLE V

The initial Board of Directors shall consist of two (2) members. The name and address of the persons who will serve on the initial Board of Directors are:

Name

Address

Carol Balent

2227 Star Trail
Clermont, Florida 34711

Gregory J. Balent

2227 Star Trail
Clermont, Florida 34711

ARTICLE VI

The initial street address of the Corporation's registered office is 2227 Star Trail, Clermont, Florida 34711. The initial registered agent for the corporation at that address is Carol Balent.

ARTICLE VII

The name and address of the Incorporator is:

Name

Address

Carol Balent

2227 Star Trail
Clermont, Florida 34711

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this 5TH day of OCTOBER, 2000.

Carol Balent

Carol Balent
Incorporator

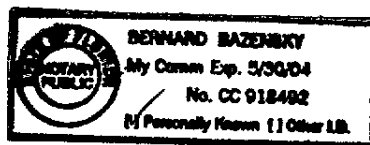
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared CAROL BALENT, to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 5TH day of OCTOBER, 2000.

Bernard Bazensky
NOTARY PUBLIC

My Commission Expires: 05/30/04



FILED

00 OCT -9 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for FOUR CORNERS INSURANCE AGENCY, INC.

DATED this 5th day of OCTOBER, 2000.

Carol Balent
CAROL BALENT

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared CAROL BALENT, as Registered Agent for FOUR CORNERS INSURANCE AGENCY, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 5th day of OCTOBER, 2000.

Bernard Bazensky
NOTARY PUBLIC
State of Florida
MY COMMISSION EXPIRES: 05/30/04

