TRANSMITTAL LETTER

P00000100131

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

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Enclosed is an origina	l and one(1) copy of the artic	cles of incorporation and a	check for ;	==	ur— (21 c
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	CHRIS RILEY Name (Printed or typed) 3154 N WOODLAND BLUD		00 OCT 23 F SECRLTARY TALLAHASSE		
		Address 32720 y, State & Zip		23 PM 3:39 ARY UF STATE ASSEE, FLORIDA	FILED
	904 736 Daytime	1554 Telephone number	-	Ä	,

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

NOTE: Please provide the original and one copy of the articles.

FILED

00 OCT 23 PM 3: 39

ARTICLES OF INCORPORATION SEC

SEGNETATE OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

CHRIS RILEY INSURANCE AGENCY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: CHRIS RILEY INSURANCE AGENCY, INC.

<u>Article II</u>

The principal place of business shall be: 3154 N. Woodland Blvd., DeLand, Florida 32720 and the mailing address of this corporation is 3154 N. Woodland Blvd., DeLand, Florida 32720.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the initial registered agent is:

CHRISTOPHER RILEY 3154 N. Woodland Blvd. DeLand, Florida 32720

<u>Article VI</u>

This corporation is to exist perpetually.

Article VII

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

CHRISTOPHER RILEY 3154 N. Woodland Blvd. DeLand, Florida 32720

The undersigned incorporator has executed these Articles of Incorporation this day of October, 2000.

CHRISTOPHER RIL

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SEURETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CHRIS RILEY INSURANCE AGENCY, INC.

2. The name and address of the registered agent and office is:

CHRISTOPHER RILEY 3154 N. Woodland Blvd. DeLand, Florida 32720

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

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