

PD0000107144

RONALD E. CLARK

ATTORNEYS AT LAW

501 ST. JOHNS AVENUE

POST OFFICE BOX 2138

PALATKA, FLORIDA 32178-2138

TELEPHONE (904) 328-2778

ST. AUGUSTINE (904) 471-8680

TELECOPIER (904) 325-6785

RONALD E. CLARK
TANCE E. ROBERTS

Novmeber 13, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
00 NOV 15 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Please find enclosed original and copy of the Articles of Incorporation of Southeastern Homes Insurance Agency, Inc. for filing. Also enclosed is a check in the amount of \$78.75 as the filing fee and for a certified copy. Please return the certified copy to this office after filing. Thank you.

Sincerely,



Linda O'Connor
Secretary to Ronald E. Clark

/ljo
Enclosures.

900003463969--1
-11/15/00--01046--014
*****78.75 *****78.75

2-11-00

ARTICLES OF INCORPORATION
OF
SOUTHEASTERN HOMES INSURANCE AGENCY, INC.

FILED
00 NOV 15 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, duties, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation, including insurance sales and services.

ARTICLE I

That the name of this corporation is: **SOUTHEASTERN HOMES INSURANCE AGENCY, INC.**

ARTICLE II

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United States and of this State.

ARTICLE III

That the total number of shares of capital stock which may be issued by this corporation is Five Hundred (500) shares with a par value of One Dollar (\$1.00) per share, all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of this corporation is 101 East Town Place, Suite 620, St. Augustine, Florida 32092. The street address of the principal office of this corporation is 101 East Town Place, Suite 620, St. Augustine, Florida 32092.

ARTICLE VII

The number of directors of this corporation shall be not less than one (1) nor more than seven (7).

ARTICLE VIII

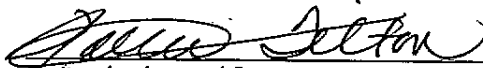
The directors are elected as stated in the By-Laws of the corporation. The names, post office addresses and street addresses of the directors of this corporation, and the names of the officers for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:


<u>NAME</u>	<u>ADDRESS</u>
Patricia Tilton Director/President	44 Egret Trail Palm Coast, FL 32164
Anthony Charles Cushing Secretary/Treasurer	5454 Ocean Shore Blvd. Palm Coast, FL 32137

ARTICLE IX

The name of the initial registered agent is Ronald E. Clark, Esquire, whose address is 501 St. Johns Avenue, Palatka, Florida 32177.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation and authorizes the same to be filed in the Office of the Secretary of the State of Florida, and they do hereunto set their hands and seals on this 9th day of November, 2000.


Patricia Tilton
44 Egret Trail
Palm Coast, Florida 32164

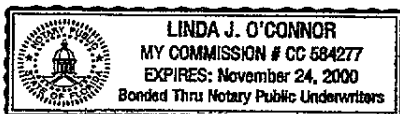

Anthony Charles Cushing
5454 Ocean Shore Blvd
Palm Coast, Florida 32167

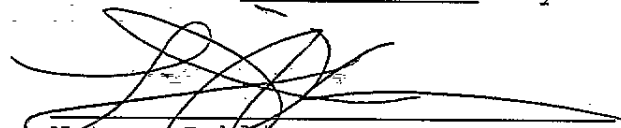
FILED
00 NOV 15 AM 11:49
CLERK OF STATE
PALM COAST, FLORIDA

STATE OF FLORIDA
COUNTY OF PUTNAM

THIS DAY before me, the undersigned authority personally appeared Patricia Tilton and Anthony Charles Cushing, known to me to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed, and who produced the following as identification: PERSONALLY KNOWN

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Palatka, Putnam County, Florida, on this 9th day of November, 2000.




Notary Public
My Commission Expires:

I HEREBY ACCEPT the designation as resident agent for this corporation.


Ronald E. Clark