## FOLLOWELL ACCOUNTING

Service & Taxes

Phone: 941-748-8370 3737 Manatee Ave. W., Ste. B Bradenton, Florida 34205 Fax: 941-747-0550 Email: fastax@ix.netcom.com

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

RE:

Copeland & Associates Inc.

Gentlemen:

Enclosed herewith please find two originals of Articles of Incorporation for the above corporation. Also, enclosed is our check, in the amount of \$122.50 for each corporation, to cover the following costs:

> Filing Fee \$35.00 **Certified Copy** 52.50 Registered Agent Fee <u>35.00</u>

> > **Total Fees** \$122.50

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

Vicky H. Followell



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 5, 2000

VICKY H. FOLLOWELL 3737 MANATEE AVE. W., SUITE B BRADENTON, FL 34205

SUBJECT: COPELAND & ASSOCIATES INC.

Ref. Number: W00000021773

We have received your document for COPELAND & ASSOCIATES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham Document Specialist

Letter Number: 000A00047023

#### ARTICLES OF INCORPORATION OF

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## Copeland's Insurance and Financial Services Inc.

ARTICLE 1 - Name

The name of the corporation is: Copeland's Insurance and Financial Services Inc.

ARTICLE II – Existence

This corporation shall commence existence January 1, 2001.

#### ARTICLE III - Purpose

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statues.

#### ARTICLE IV - Capital Stock

This corporation is authorized to issues 1,000 shares of common stock, each having a par value of \$1.00. The stock will be classified as 1244 stock for Internal Revenue purposes.

### ARTICLE V - Initial Registered Office and Agent

The address of the initial registered office of this corporation is 3402 5th Dr W; Palmetto, FL 34221 and the name of the initial registered agent of this corporation at that address is Bernitha T. Copeland.

#### ARTICLE VI - Initial Corporate Office

The address of the initial corporate office of this corporation is 3402 5th Dr W; Palmetto, FL 34221.

#### ARTICLE VII - Initial Board of Directors

This corporation shall have 1 director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be a least one director. The name and address of the initial director(s) of this corporation is/are:

NAME

Bernitha T. Copeland

ADDRESS 3402 5th Dr W Palmetto, FL 34221

#### ARTICLE VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Bernitha T. Copeland; 3402 5th Dr W; Palmetto, FL 34221.

#### ARTICLE IX - By Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment of repeal by the Board of Directors.

ARTICLE X - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.    Struttha   Capeland
STATE OF FLORIDA
COUNTY OF Maratee
The foregoing instrument was acknowledged before me on this the day of
VICKY H. FOLLOWELL  MY COMMISSION # CC 868122  EXPIRES: September 5, 2003  Bonded Thru Pichard Insurance Agency
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The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation ritha T. Copeland