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MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall  
Gary S. Wright

Tel: (904) 775-0199

Fax: (904) 775-0460

E-Mail: mwpa@bitstorm.net

March 1, 2001

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

FILED  
01 MAR -5 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Incorporation/Richard R. Dwyer & Company, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Richard R. Dwyer & Company, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

*Sandy Davis*

Sandy Davis, Legal Assistant to  
Gary S. Wright

GSW/sd  
enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
RICHARD R. DWYER & COMPANY, INC.

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

ARTICLE ONE:

The name of the Corporation is RICHARD R. DWYER & COMPANY, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of finance and insurance.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 270 Adelaide St., DeBary, FL 32713, and the name of its initial registered agent at such address is RICHARD R. DWYER. This

address is also the address of the principal office and mailing address for the corporation. RICHARD R. DWYER, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board is:


<u>NAME</u>	<u>ADDRESS</u>
Richard R. Dwyer	270 Adelaide St. DeBary, FL 32713

ARTICLE SEVEN:

The name and address of the incorporator is:

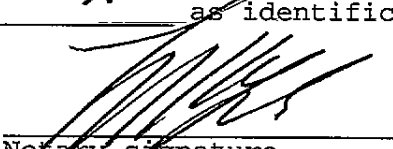
<u>NAME</u>	<u>ADDRESS</u>
Richard R. Dwyer	270 Adelaide St. DeBary, FL 32713

Executed by the undersigned at Orange City, Florida on the 26 day of Feb, 2001.

  
\_\_\_\_\_  
RICHARD R. DWYER  
Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26 day of Feb, 2001, by RICHARD R. DWYER, (X) who is personally known to me or ( ) who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary signature

Michael K. Lonk

Notary name printed  
Commission No. MICHAEL K. LONK  
My Commission Expires 06-01-2001  
Bonded Thru Notary Public Underwriters