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ALBERT J. STOPKA, III, P.A.

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May 10, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-05/14/01--01134--008

*****78.75 *****78.75

RE: MITCHELL'S INSURANCE SERVICES, INC.
Our File No. 404.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance of Designation of Registered Agent on the above referenced corporation.

We have also enclosed our firm's check no. 3049 in the amount of \$78.75 for payment of the following costs:

Filing Fees	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	<u>\$ 8.75</u>
	\$78.75

Please file these Articles upon receipt and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call.

Sincerely,

ALBERT J. STOPKA, III, P.A.

Albert J. Stopka, III

AJS/dk
Enclosure(s)

FILED
01 MAY 14 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gjs/22

ARTICLES OF INCORPORATION

OF

MITCHELL'S INSURANCE SERVICES, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is MITCHELL'S INSURANCE SERVICES, INC., and the street address of the initial principal office is 418 W. 23rd Street, Panama City, FL 32405 and its mailing address is 4530 Bollinger Road, Panama City, FL 32404.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

FILED
MAY 14 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Albert J. Stopka, III, whose street address is 108 Mosley Drive, Lynn Haven, Florida 32444.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Jerry P. Mitchell, whose address is 4530 Bollinger, Panama City, FL 32404.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of May, 2001.

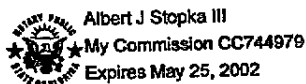

Jerry P. Mitchell

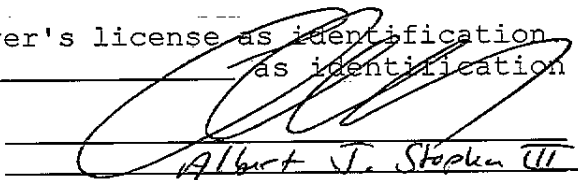
STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of MITCHELL'S INSURANCE SERVICES, INC. was acknowledged before me this 10th day of May, 2001, by Jerry P. Mitchell, who: (notary **must** check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification
☐ produced _____ as identification

(SEAL)




Albert J. Stopka III
(Print Name)

Notary Public
Commission # _____
My Commission Expires: _____

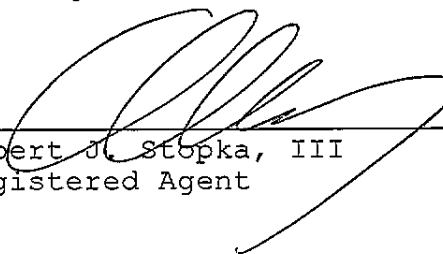
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

MITCHELL'S INSURANCE SERVICES, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 10th day of May, 2001.



Albert J. Stopka, III
Registered Agent

FILED
01 MAY 14 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA