THE MILLHORN LAW FIRMILED

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June 5, 2001

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

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

RE: C & B ADAMS, INC.

Dear Division:

Enclosed is the executed original and one copy of the Articles of Incorporation for the above referenced corporation.

I have also enclosed my check made payable to the Secretary of State in the amount of \$78.75 to cover the costs of the following:

Filing Fee	\$	35.00
Certified Copy	\$	8.75
Registered Agent Designation	<u>\$</u>	35.00
TOTAL	\$	78.75

Please return the certified copy to my office.

Thank you for your kind cooperation.

Sincerely,

THE MILLHORN LAW FIRM

Fred W. Mundie, Jr.

Attorney at Law

encl.

J. BRYAN JUN 1 4 2001

ARTICLES OF INCORPORATION OF C & B ADAMS, 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 I - Name

The name of the corporation is:

C & B ADAMS, INC.

and the principal mailing address of the corporation is:

5300 SE 28th Street Ocala, Florida 34471



Article II - Purpose

The general purpose for which the Corporation is organized is to include the marketing, distribution and performance of services as they may relate to financial and insurance related products, and any transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, the laws of the State of Florida or of the United States of America.

Article III - Duration

The duration of the Corporation is to be perpetual. The date and time of the corporate existence is the time these Articles of Incorporation are filed with the Secretary of State's office.

Article IV - Capital Stock

This Corporation is initially authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares-Class 'A' voting," which shall be entitled to one vote per share.

Article V- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is:

5300 SE 28th Street, Ocala, Florida 34471

and the name of the initial registered agent of this Corporation at that office is:

Brandon C. Adams

Article VI - Initial Board of Directors

This Corporation shall have Two Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than two and not more than five. The Directors, in their sole discretion, may appoint Officers of the Corporation at any time. The name and address of the initial Directors of this Corporation are as follows:

- Joey C. Adams
 5300 SE 28th Street
 Ocala, Florida 34471
- Brandon C. Adams
 5300 SE 28th Street
 Ocala, Florida 34471

Article VII - Management

The initial management of the Corporation shall be vested in the following named individuals, holding the capacities so stated:

Joey C. Adams Brandon C. Adams President and Treasurer

Vice-President and Secretary

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Brandon C. Adams 5300 SE 28th Street Ocala, Florida 34471

Article IX - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 5 day of June, 2001.

Brandon C. Adams, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 5th DAY OF June, 2001.

Brandon C. Adams

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared Brandon C. Adams, who produced Florida Driver's License as identification, as Incorporator, executed the foregoing Articles of Incorporation of C AND B ADAMS, INC. and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this _____ day of June, 2001.

(SEAL)

Fred W. Mundie, Jr. NO MY COMMISSION # CC732689 EXPIRES April 12, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

FILED

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SECRETARY OF STATE LORIDA

Articles of Incorporation of C and B Adams, Inc.