

TRANSMITTAL LETTER

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

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SUBJECT: C&N INSURANCE AGENCY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Jonathon B. Palmquist
Name (Printed or typed)

7201 NW 11th Place
Address

Gainesville, Florida 32615
City, State & Zip

(352) 333-1214
Daytime Telephone number

FILED
01 NOV 14 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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Spay
11/19/01



CHILDERS - NEUKOM
INSURANCE AGENCY, INC.

38434 5th Avenue, Zephyrhills, Florida 33540



(813) 782-2915
Fax (813) 783-2226

LETTER OF CONSENT

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

RE: C&N Insurance Agency, Inc.

Gentlemen:

The purpose of this letter is to confirm that the business desiring to qualify under, and use the name, "C&N Insurance Agency, Inc." has consent and permission to do so pursuant to an Asset Purchase Agreement, dated October 2, 2001, whereby the undersigned sold certain of the assets of C&N Insurance Agency, Inc., including but not limited to all rights to the use of the corporation's name, to Alachua Capital Corporation.

Dated: November 13, 2001


James Childers


George Neukom

**ARTICLES OF INCORPORATION
OF
C&N INSURANCE AGENCY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name. The name of this Corporation is C&N INSURANCE AGENCY, INC.

Article II

Principal Office. The principal place of business and mailing address of this corporation shall be: 7201 N.W. 11th Place, Gainesville, Florida 32605.

Article III

Duration. The period of duration of this Corporation shall be perpetual.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limited to acting as agent or broker for insurance companies in soliciting and receiving applications for insurance, including, but not limited to, all lines of insurance, collecting premiums and conducting any other business as may be delegated to agents or brokers by such companies, and the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, properties, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock. This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the Corporation.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 7201 N.W. 11th Place, Gainesville, Florida 32605, and the name of the initial registered agent of this Corporation is JONATHON B. PALMQUIST.

Article VIII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is WILLIAM J. SHIVELY, 7201 N.W.11th Place, Gainesville, Florida 32605.

Article IX

Incorporator. The name and address of the person signing these Articles is ALACHUA CAPITAL CORPORATION, 7201 N.W.11th Place, Gainesville, Florida 32605.

Article X

Indemnification. The Corporation shall indemnify its directors, officers, and agents against liabilities arising out of their respective services and duties to the Corporation. Indemnification will be made for costs and expenses, including attorney fees, judgments, and settlement payments.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 13th day of November, 2001

ALACHUA CAPITAL CORPORATION

By: _____

Jonathon B. Palmquist

Secretary and Registered Agent