

TRANSMITTAL LETTER

**P01000/16959**

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

SUBJECT: PHILLIPS INSURANCE AGENCY, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004713892--8  
-12/07/01--01025--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is 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: HELEN M. BARNES  
Name (Printed or typed)

5323 NE 14TH ST - #C9  
Address

TALLAHASSEE, FL 34470  
City, State & Zip

352-694-2827  
Daytime Telephone number

01 DEC -7 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

T. Burch DEC 11 1991

ARTICLES OF INCORPORATION  
OF  
PHILLIPS INSURANCE AGENCY, INC.

FILED  
01 DEC -7 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is, Phillips Insurance Agency Inc.  
Located at: 5336 SE Maricamp Road Ocala FL 34480.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is authorized for the purpose of transacting  
any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of \$10.00  
par value common stock.

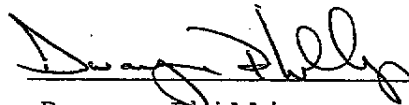
Article V - Initial Registered Office

The street address of the initial registered office of this  
corporation is, 5336 SE Maricamp Road Ocala FL 34480.

Article VI - Initial Registered  
Agent - Designation and Acceptance

The name of the initial registered agent of this corporation at  
the offices designated above is, Dwayne Phillips  
who has signed these Articles of Incorporation to indicate  
acceptance and agreement to act in this capacity as contemplated  
by Section 607.164, Florida Statutes.

I hereby accept the appointment as Registered Agent of, Phillips  
Insurance Agency Inc., and agree to act in that capacity.

  
Dwayne Phillips

Article VII - Subscribers and the  
Initial Board of Directors

This corporation shall have two directors initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than two. The name and address of the initial directors of this corporation are:

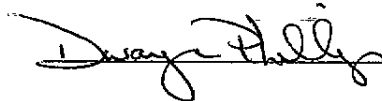
Dwayne Phillips  
10426 SE 52 St.  
Bellevue FL 34420

Dana Phillips  
10426 SE 52 St.  
Bellevue FL 34420

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

Dwayne Phillips  
10426 SE 52 St.  
Bellevue FL 34420

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 29th day of November 2001.

  
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