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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1234 Airport Road Suite 118  
Destin, FL 32541

City/State/Zip Phone #

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-12/20/01--01023--003  
\*\*\*122.50 \*\*\*\*\*78.75

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
McCLENAHAN INSURANCE, INC.**

**FILED**  
**01 DEC 20 AM 10:43**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, effective January 1, 2002.

**ARTICLE I - NAME**

The name of this corporation is McClenahan Insurance, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing January 1, 2002.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 96 N. Brookwood Drive, Santa Rosa Beach, FL 32459, and the name of the initial registered agent of this corporation at that address is George T. McClenahan. The mailing address is 96 N. Brookwood Drive, Santa Rosa Beach, FL 32459.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two(2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

George T. McClenahan	96 N. Brookwood Drive Santa Rosa Beach, FL 32459
Judith H. McClenahan	96 N. Brookwood Drive Santa Rosa Beach, FL 32459

**ARTICLE VIII - INITIAL OFFICERS**

The initial officers who shall serve until their successors are duly elected by a majority vote of the directors are as follows:

President	George T. McClenahan
Secretary/Treasurer	Judith H. McClenahan

**ARTICLE IX - INCORPORATORS**

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

George T. McClenahan	96 N. Brookwood Drive Santa Rosa Beach, FL 32459
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**ARTICLE X - BY LAWS**

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

**ARTICLE XI - SHARES OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite their respective names:

George T. McClenahan	100 Shares
Judith H. McClenahan	100 Shares

**ARTICLE XII - INDEMNIFICATION**

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

**ARTICLE XIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIV - RESTRICTION OR TRANSFERABILITY OF STOCK

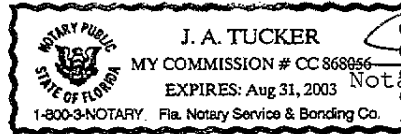
The shares of the capital stock of this corporation shall be issued initially as set forth in ARTICLE XI. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

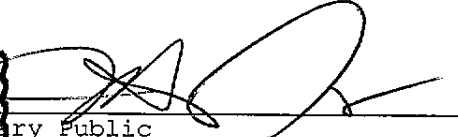
  
George T. McClenahan

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear, George T. McClenahan, the person who executed the foregoing ARTICLES OF INCORPORATION and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

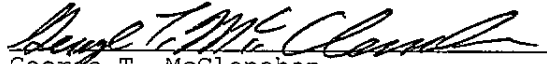
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of December, 2001.





ACCEPTANCE OF REGISTERED AGENT

Having been duly designated as registered agent for the herein corporation, I hereby accept such designation and agree to act in such capacity

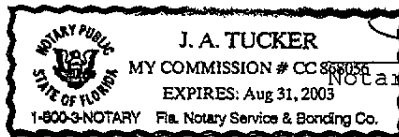
  
George T. McClenahan  
96 N. Brookwood Drive  
Santa Rosa Beach, FL 32459

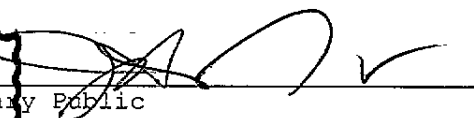
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STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear George T. McClenahan, who acknowledged that he executed the foregoing ACCEPTANCE for the purpose stated herein.

WITNESS my hand and official seal this 10<sup>th</sup> day of December, 2001.



  
Notary Public

Prepared by: George T. McClenahan