

Allen C. Wohlwend, CPA, P.A.

Tax, Accounting & Financial Planning Services

PO2000001310

December 27, 2001

FILED
02 JAN -2 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. Doris Brown
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

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-01/04/02--01018--014
*****78.75 *****78.72

RE: New corporation filing to be known as **James Anthony Insurance Services, Inc.**
located at 2180 Abby Avenue, Spring Hill, Hernando County, Florida

Dear Ms. Brown:

Enclosed please find two copies of the Articles of Incorporation for the requested name of **James Anthony Insurance Services, Inc.** I have also included the \$78.75 check for the applicable filing fee. I appreciate you processing this request as soon as possible.

If I can be of further assistance, or if you require any additional information, please do not hesitate to contact me directly at (813) 261-2743. Thank you for your assistance and consideration.

Sincerely,

Allen Wohlwend

Allen C. Wohlwend, CPA

Enclosures-

Articles of Incorporation (2 copies)
Check

02/14/02

**ARTICLES OF INCORPORATION
OF
JAMES ANTHONY INSURANCE SERVICES, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

James Anthony Insurance Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2180 Abby Avenue
Spring Hill, FL 34609

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. James E. Anthony
2180 Abby Avenue
Spring Hill, FL 34609

ARTICLE V INCORPORATOR

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The name and address of the incorporator to these Articles of Incorporation is:

Mr. James E. Anthony
2180 Abby Avenue
Spring Hill, FL 34609

(100 percent shareholder)

The undersigned incorporator has executed these Articles of Incorporation this
27th day of December, 2001.

I UNDERSTAND AND ACCEPT THE DUTIES AS
REGISTERED AGENT FOR THE ABOVE
MENTIONED CORPORATION.



Signature (Incorporator/Registered Agent)