

**P02000009259**

**Florida Department of State**  
**Division of Corporations**  
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**To:**  
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 Fax Number : (850) 205-0381

**From:**  
 Account Name : FAS-T CORP. AGENTS, INC.  
 Account Number : 071001002335  
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*Encl Request*

**FLORIDA PROFIT CORPORATION OR P.A.**

**GIBSON AND ASSOCIATES OF FLORIDA, INC.**

*Independent Insurance Services,  
 Inc.*

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 24, 2002

FAS-T

SUBJECT: GIBSON AND ASSOCIATES OF FLORIDA, INC.  
REF: W02000002021

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLES I, NAME

The name of this corporation shall be:

GIBSON AND ASSOCIATES ~~INDEPENDENT~~ INSURANCE SERVICES, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred dollars (\$100).

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

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#### ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be:

2629 Yarmouth Court  
Wellington, Florida 33414

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Gregory L. Gibson  
2629 Yarmouth Drive  
Wellington, Florida 33414

#### ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

Gregory L. Gibson  
2629 Yarmouth Drive  
Wellington, Florida 33414

#### ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE X, AMENDMENT

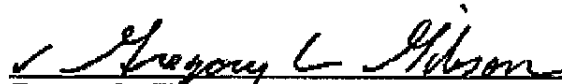
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

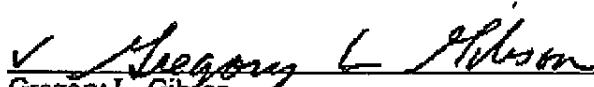
This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE


The Registered Agent, Gregory L. Gibson, at 2629 Yarmouth Drive, Wellington, Florida 33414, accepts this position signed below:

  
\_\_\_\_\_  
Gregory L. Gibson

The registered office will be located at 2629 Yarmouth Drive, Wellington, Florida 33414.


  
\_\_\_\_\_  
Gregory L. Gibson

In witness whereof, the undersigned as subscribing incorporators, have hereinto set our hands and seals this 22<sup>nd</sup> day of January for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
 Gregory L. Grosz

SWORN TO AND SUBSCRIBED BEFORE

THIS 22<sup>nd</sup> DAY OF January, 2002.

  
 John D. Harris



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