

P020000014595

GEORGE H. MCCOY
1737 CITRUS HILL LANE
PALM HARBOR, FL 34683

January 10, 2002

TRANSMITTAL LETTER

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

FILED
02 FEB -4 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Articles of Incorporation for **Cross Purposes Insurance, Inc.**

Enclosed is an original and two (2) copy of the Articles of Incorporation for **Cross Purposes Insurance, Inc.** and a check for \$87.50 to cover costs for the Filing Fees, a Certificate of Status and a Certified Copy. This filing is being made by:

EFFECTIVE DATE
01-28-02

George H. McCoy, incorporator
1737 Citrus Hill Lane
Palm Harbor, Florida 34683
(727) 787-0532

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*****87.50 *****87.50

Please send all materials to the incorporator at the address above.

Sincerely,

George H. McCoy

George H. McCoy

J. BRYAN FEB 8 2002

**ARTICLES OF INCORPORATION
OF
CROSS PURPOSES INSURANCE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person, acting as the incorporator of **CROSS PURPOSES INSURANCE, INC.** under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

CROSS PURPOSES INSURANCE, INC.

EFFECTIVE DATE
01-28-02

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

1737 Citrus Hill Lane
Palm Harbor, FL 34683

ARTICLE III. PURPOSE

The corporation may engage in any activity and transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the fifth business day preceding the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, with each share having a par value of \$1.00 per share and being entitled to one vote per share.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The names and street addresses of the initial director is:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| George H. McCoy | 1737 Citrus Hill Lane Palm Harbor, FL 34683 |

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1737 Citrus Hill Lane, Palm Harbor, FL 34683, and the name of the corporation's initial registered agent at the address is George H. McCoy.

ARTICLE VIII. AMENDMENT OF ARTICLES OF INCORPORATION

Any amendment, modification, or other change to the Articles of Incorporation of the corporation shall require the prior unanimous vote or written consent of the shareholders of the corporation.

ARTICLE IX. INCORPORATOR

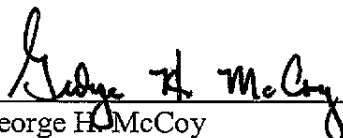
The names and street address of the incorporators is:

George H. McCoy
1737 Citrus Hill Lane
Palm Harbor, Florida 34683

The incorporators assign to this corporation their rights under Section 607.0201, Florida Statutes, to constitute a corporation, and they assign to those persons designated by the Board of Directors any rights they have as incorporators to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTION DATE:

January 31, 2002



George H. McCoy
as incorporator

CROSS PURPOSES INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **CROSS PURPOSES INSURANCE, INC.**, desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 1737 Citrus Hill Lane, Palm Harbor, FL 34683, has named George H. McCoy as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for **CROSS PURPOSES INSURANCE, INC.**, at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE:

January 31, 2002


George H. McCoy

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TALLAHASSEE, FLORIDA