

P020000234/5

TRANSMITTAL LETTER

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

800005025219--7  
-02/27/02--01097--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DIANNE E. MCCOY, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for \$70.00 for filing fee and registered agent fee.

FROM: DIANNE E. MCCOY, INC.  
4501 Inverness Dr.  
Leesburg, Fl. 34748

PHONE: (352) 314-0256

Enclosures  
Original and One Copy of Articles

FILED  
02 FEB 27 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN MAR 4 2002

**ARTICLES OF INCORPORATION  
OF  
DIANNE E. MCCOY, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

**ARTICLE I**

The name of the Corporation is: DIANNE E. MCCOY, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation is:

4501 Inverness Dr.  
Leesburg, Fl. 34748

**ARTICLE III**

Duration: The period of its duration is perpetual.

**ARTICLE IV**

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida including insurance sales.

**ARTICLE V**

Capital Stock: The corporation is authorized to issue one class of stock, that stock being Three Hundred (300) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**ARTICLE VI**

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

DIANNE E. MCCOY  
4501 Inverness Dr.  
Leesburg, Fl. 34748

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## ARTICLE VII

Initial Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Dianne E, McCoy, President, V-Pres., Sec/Treasurer	4501 Inverness Dr. Leesburg, Fl. 34748

## ARTICLE VIII

Incorporators. The name and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
Dianne E. McCoy	4501 Inverness Dr. Leesburg, Fl. 34748

## ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 23 day of February, 2002.

Witness to Incorporators Signatures

Freda Freeman

and to Registered Agent  
Signature

Freda Freeman

Dianne E. McCoy  
DIANNE E. MCCOY

Dianne E. McCoy  
REGISTERED AGENT

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

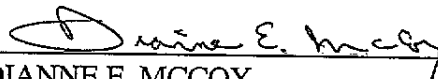
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DIANNE E. MCCOY, INC.
2. The name and address of the registered agent and office is:

DIANNE E. MCCOY  
4501 Inverness Dr.  
Leesburg, Fl. 34748

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent

  
DIANNE E. MCCOY  
Date of Signature: 2-23-2002

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