

TRANSMITTAL LETTER

P0200003/032

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

SUBJECT: The LARSON Insurance Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300005110069--2
-03/15/02--01029--027
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Will R. LARSON

Name (Printed or typed)

458 Scotland Street

Address

Dunedin FL 34698

City, State & Zip

(727) 736-8006

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 15 PM 12:29

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The LARSON Insurance Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

458 Scotland Street
Dunedin FL 34698

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Life / Health + Annuity Insurance Brokerage

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Will R. LARSON

458 Scotland Street

Dunedin, FL. 34698

Director, President, Secretary, Treasurer

MARY Katherine LARSON

458 Scotland Street

Dunedin, FL. 34698

Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Will R. LARSON

458 Scotland Street

Dunedin, FL. 34698

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Will R. LARSON

458 Scotland Street

Dunedin, FL. 34698

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Will R. Larson

Signature/Registered Agent

3/13/02

Date

Will R. Larson

Signature/Incorporator

3/13/02

Date

FILED
SECRETARY OF STATE
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