

P02000045120

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

SUBJECT: BSA Insurance Investments, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005338359--0
-04/25/02--01003--001
*****70.00 *****70.00

Enclosed is 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: Igler & Dougherty P.A.
Name (Printed or typed)

1501 E Park Ave
Address

Tallahassee, Florida 32301
City, State & Zip

878-2411
Daytime Telephone number

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

RECEIVED
02 APR 24 PM 3:06
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

2002 APR 24 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2002/4/25

**Articles of Incorporation
of
BSA Insurance & Investments, Inc.**

FILED
2002 APR 24 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME: The name of this corporation is:

BSA Insurance & Investments, Inc.

Whose mailing address is: 120 State Road 312 W., St. Augustine, Florida 32086

ARTICLE II

DURATION: This corporation shall have a perpetual existence.

ARTICLE III

PURPOSE: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: 100,000 shares of common stock, each share having a par value of \$.01.

ARTICLE V

REGISTERED AGENT: The initial registered agent for this corporation is Igler & Dougherty, P.A. and the initial registered office is located at 1501 Park Avenue East, Tallahassee, Florida 32301.

ARTICLE VI

DIRECTORS: The corporation shall have three (3) directors initially, whose names and street address(es) is/are as follows:

| | | |
|------------------------------|------------------------------|------------------------------|
| H. Jeff Bell | John A. Lester | Henry M. Whetstone |
| 120 State Road 312 W. | 120 State Road 312 W. | 120 State Road 312 W. |
| St. Augustine, Florida 32086 | St. Augustine, Florida 32086 | St. Augustine, Florida 32086 |

ARTICLE VII

INCORPORATORS: The name and address of the incorporator of this corporation is/are as follows:

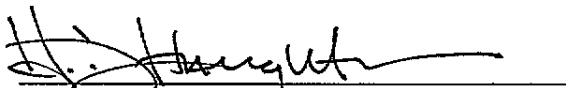
Herbert D. Haughton, Esq.
1501 Park Avenue East
Tallahassee, Florida 32301

ARTICLE VIII

INITIAL OFFICERS: The names, addresses, and respective offices of the initial officers are as follows:

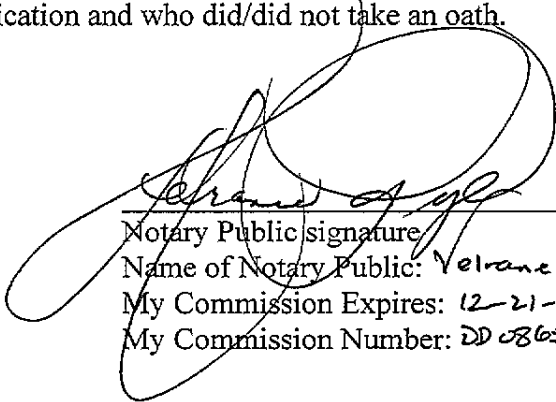
| | |
|------------------------------|------------------------------------|
| H. Jeff Bell | Colleen K. Rush |
| President | Vice President/Secretary-Treasurer |
| 120 State Road 312 W. | 120 State Road 312 W. |
| St. Augustine, Florida 32086 | St. Augustine, Florida 32086 |

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 24th day of April, 2002.


Incorporator

STATE OF FLORIDA
COUNTY OF LEON

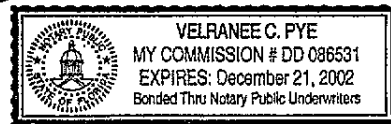
The foregoing Articles of Incorporation were acknowledged before me this 24th day of April, 2002, by **HERBERT D. HAUGHTON**, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.


Notary Public signature

Name of Notary Public: Velranee C. Pye

My Commission Expires: 12-21-02

My Commission Number: DD 086531



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Igler & Dougherty, PA

BY: H. Haughton
Secretary

FILED
2002 APR 24 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA