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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

american insurance center of bartow, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
AMERICAN INSURANCE CENTER OF BARTOW, INC.
(A Corporation for Profit)**

The undersigned incorporator, for the purposes of forming a corporation under Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be AMERICAN INSURANCE CENTER OF BARTOW, INC. Its mailing address shall be 1650 N. Broadway Avenue, Bartow, FL 33830

ARTICLE II - DURATION

The corporation shall have a perpetual existence, commencing on the date of filing.

ARTICLE III - PURPOSE

GENERAL

The corporation is organized primarily to provide professional insurance services to the general public.

Marvin Anthony & Associates
1919 10th St. West Apt 64
Lakeland, FL 33805
863-686-1317

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ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having a par value of one dollar. (\$1.00) per share. Shares held by initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining initial shareholders or to the corporation.

ARTICLE V - MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors, consisting of one (1) or more members as may be provided for in the Bylaws of the Corporation. The names, titles and addresses of the members constituting the initial Board of Directors are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Paul D. Cook	President	1021 N. Tower Lane Lake Wales, FL 33853
Roseann Cook	Vice President	Same As Above

ARTICLE VI - INITIAL REGISTERED AGENT


The name and address of the initial registered agent is Paul D. Cook
1021 N. Tower Lane, Lake Wales, FL 33853

ARTICLE VII - INCORPORATOR

The name and addressee of the sole incorporator to these Articles of Incorporation is:

Paul D. Cook
121 N. Tower Lane Drive
Lake Wales, FL 33853

Signed on 3-14, 2002


Paul D. Cook

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

**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: AMERICAN INSURANCE OF
BARTOW, INC.
2. The name and address of the registered agent and office is :

PAUL D. COOK

(Name)

1021 N. Tower Lane .

(P. O. Box not acceptable)

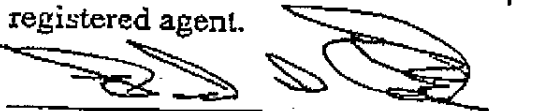
Lake Wales, FL 33853

(City/ State / Zip)

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ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for AMERICAN INSURANCE CENTER OF BARTOW, INC. in the Articles of Incorporation, Paul D. Cook agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping such office. I am familiar with and accept the obligations of my position as registered agent.



(Signature)

3-14-2002

(Date)

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