

**SCOTT F. NELSON**

CERTIFIED PUBLIC ACCOUNTANT  
CERTIFIED FINANCIAL PLANNER  
200 SOUTH HOOVER BOULEVARD, BUILDING 201  
SUITE 140  
TAMPA, FLORIDA 33609  
813-286-7946 FAX 813-639-1142

PO2000102183

September 2, 2002  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

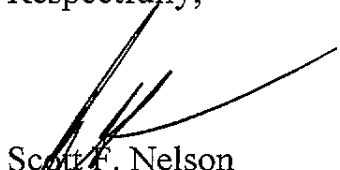
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: EAGLE INSURANCE, INC.**

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$70.00. This check represents the cost of the filing fees.

Respectfully,

  
Scott F. Nelson  
Certified Public Accountant

*Certified Public Accountant is a licensed professional designation regulated by the State of Florida Department of Professional Regulation, Board of Accountancy.*

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DIVISION OF CORPORATIONS  
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T. SMITH SEP 20 2002

Wdt-26298  
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 10, 2002

SCOTT F. NELSON  
200 S HOOVER BLVD BLDG 201  
STE 140  
TAMPA, FL 33609

SUBJECT: EAGLE INSURNACE, INC.  
Ref. Number: W02000026298

We have received your document for EAGLE INSURNACE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filing Section

Letter Number: 302A00051957

**ARTICLES OF INCORPORATION**  
of  
**EAGLE INSURANCE AGENCY, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **EAGLE INSURANCE AGEENCY, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**15813 HAMPTON VILLAGE DRIVE  
TAMPA, FL 33618**

**ARTICLE III - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue one thousand shares (1,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated as "Common Shares."

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

**SCOTT F. NELSON  
200 SOUTH HOOVER BLVD.  
BLDG. 201, SUITE 140  
TAMPA, FLORIDA 33609**

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DIVISION OF CORPORATIONS  
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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

ROBERT G. HARRISON  
15813 HAMPTON VILLAGE DRIVE  
TAMPA, FL 33618

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

SCOTT F. NELSON  
200 SOUTH HOOVER BLVD.  
BLDG. 201, SUITE 140  
TAMPA, FLORIDA 33609

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of September 2002.

  
\_\_\_\_\_  
Signature

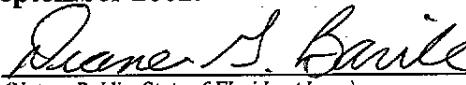
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

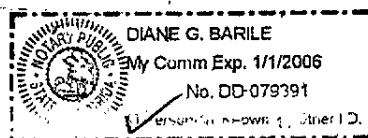
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SCOTT F. NELSON, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18 day of September 2002.

(Notary Seal)

  
\_\_\_\_\_  
(Notary Public, State of Florida at large)

My Commission expires:



# **CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

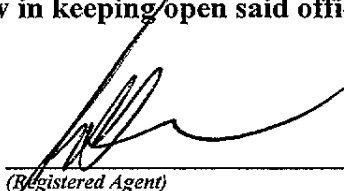
## ***CERTIFICATE OF REGISTERED AGENT OF EAGLE INSURANCE AGENCY, INC.***

**Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:**

**The above corporation, desiring to organize under the laws of the State of Florida with its registered agent as indicated in the Articles of Incorporation at 200 SOUTH HOOVER BLVD, BLDG 201, SUITE 140, TAMPA, FLORIDA 33609 has named SCOTT F. NELSON, located at the aforesaid address, as its Registered Agent to accept service of process within this state.**

### ***ACKNOWLEDGMENT***

**Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping/open said office.**

  
\_\_\_\_\_  
(Registered Agent)

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