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#### ARTICLES OF INCORPORATION

OF

EDITH ALDRICH INSURANCE AGENCY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of this corporation is EDITH ALDRICH INSURANCE AGENCY, INC.

# ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1209 Reid Street, Palatka, FL, 32177 and the mailing address of the corporation is the same. The principal office may be moved to any other address in Florida from time to time.

#### ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE IV. CAPITALIZATION

The aggregate number of shares that this corporation is authorized to have issued is 100 shares. Such shares shall be of a single class.

#### ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1209 Reid Street, Palatka, FL, 32177, and the name of its initial registered agent at such address is EDITH ALDRICH.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

  EDITH ALDRICH INSURANCE AGENCY, INC.
- 2. The name and address of the registered agent and office is:

EDITH ALDRICH 1209 Reid Street, Palatka, FL 32177

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.

RECEPTERED AGENT

DATE: 10-29-02

## ARTICLE VI. INCORPORATORS

The name and address of each incorporator is:

NAME = ADDRESS

EDITH ALDRICH

111 Brubaker Lane East Palatka, FL 32131

#### ARTICLE VII. EFFECTIVE DATE

The effective date of this corporation shall be January 1, 2003.

Executed by the undersigned at Palatka, Putnam County, Florida, on the 29th day of Coboc, 2002. tober, 2002.