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## John P. DuBose

### Attorney and Counselor at Law

Civil and Criminal Trial Practice Personal Injury and Wrongful Death Senior Citizens Law John P. DuBose \* Florida Bar since 1983 \* Board Certified Criminal Triel Attorney

308 South Jefferson Street Pensacola, Florida 32501 Telephone: (850) 435-6965 Facsimile: (850) 438-4244

January 8, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

DuBose Insurance & Financial Services, Inc. RE:

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and my firm check in the amount of \$122.50 to cover the following fees:

> \$35.00 - Filing fee \$35.00 - Designation of Registered Agent

\$52.50 - Certified copy.

I am also furnishing the original and one (1) copy of the Certificate of Designation of Registered Agent/Registered Office for filing.

After the Articles of Incorporation have been filed, I would appreciate your furnishing my office with a certified copy of same.

Thank you for your time and attention to this matter. If you should have any questions, please do not hesitate to contact my office.

Sincerely,

Jahr D. D. D. John P. DuBose

JPD/vsl Enclosures

#### ARTICLES OF INCORPORATION

OF

#### DUBOSE INSURANCE & FINANCIAL SERVICES, INC.

#### A Florida Corporation.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is DUBOSE INSURANCE & FINANCIAL SERVICES, INC.

#### ARTICLE II

The existence of the corporation shall begin on February 01, 2003.

#### ARTICLE III

The street address of the principal office of the Corporation is 308 South Jefferson Street, Pensacola, Florida 32501.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is <u>500</u>, all of which shall be Common Shares at a par value of \$1 per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 308 South Jefferson Street, Pensacola, Florida 32501. The initial registered agent for the Corporation at that address is Jonathan P. DuBose.

#### ARTICLE VI

The initial board of directors shall consist of 2 members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Jonathan P. DuBose

4113 Wynford Cr. Pensacola, FL 32504

Joseph P. DuBose

5076 Roland Road, Pace, FL 32571

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Jonathan P. DuBose

4113 Wynford Cr., Pensacola, FL 32504

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX

The corporation elects to have preemptive rights in that the share holders will have a fair and reasonable opportunity to acquire proportional amounts of unissued shares if the board of directors decides to issue them.

#### ARTICLE X

No Shareholder shall transfer his or her shares of Common stock to any person, firm, or corporation unless the Shareholder desiring to transfer shall have first made a offer to sell to the company and to the remaining Shareholders at a reasonable price not to exceed that offered to a prospective purchaser. Such offer shall consist of a written offer to sell a designated number of shares of common stock owned by the shareholder desiring to make the transfer, together with a statement of intention to transfer such available shares to a third party, the name and address of the prospective purchaser, and the terms and price of such intended transfer. The Transferor must have received from the third party a bona fide offer to purchase all the Transferor's available shares and must attach to the offer to sell to the company and any remaining shareholders, a true copy of such offer from the third party purchaser.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 3rd day of January, 2003

Name: JONATHAN P. DUBOSE

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DUBOSE INSURANCE & FINANCIAL SERVICES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

Name: JONATHAN P. DUBOSE

Date: January 03, 2003



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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:	DuBose Insurance & Financial Services, Inc.	
2.	2. The name and address of the registered agent and office is:		
	Jonathan P.	DuBose, Attorney at Law	
	308 South Jo	efferson Street	
	Pensacola, F	lorida 32501	

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.

(Signature)

(Date)