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3-1-03

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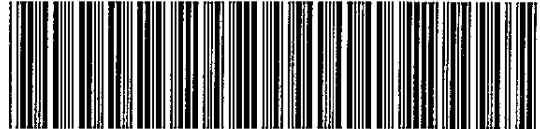
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AUTHORIZATION BY PHONE TO

CORRECT Act. VI

DATE 3-4-03

DOC. EXAM 2/1/03



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03/03/03--01041--016 \*\*78.75

03 MAR -3 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

3-4-03

*Curd & Associates, Co.*

Accountants  
~~1208 BELL SHAWLS RD~~  
~~904 Lithia Pinecrest Road~~  
Brandon, Florida 33511  
(813) 689-9360

Sue Ann Curd, EA  
Enrolled to practice before  
The Internal Revenue Service

February 27, 2003

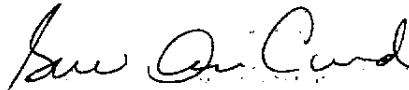
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sir,

Enclosed please find Articles of Incorporation for WILCOXEN INSURANCE SERVICES, INC., along with a check for \$78.75 to cover cost of this corporation. This corporation wishes to begin business March 1, 2003.

Thank you.

Sincerely,



Accountant

Enclosures

**EFFECTIVE DATE**

**3-1-03**

FILED

ARTICLES OF INCORPORATION

03 MAR -3 PM 1:57

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WILCOXEN INSURANCE SERVICES, INC.

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be:

WILCOXEN INSURANCE SERVICES, INC.

The address of the corporation shall be 3718 Murray Dale Dr., Valrico, FL 33594.

**ARTICLE II**

GENERAL NATURE OF BUSINESS

This corporation may engage in insurance sales, or in any business permitted under the laws of the State of Florida.

**ARTICLE III**

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One (\$1.00) dollar.

**ARTICLE IV**

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on March 1, 2003, and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is One Hundred (\$100.00) Dollars.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

First that WILCOXEN INSURANCE SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Florida, has named Gregory Wilcoxen of 3718 Murray Dale Dr., Valrico, FL 33594, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.

  
REGISTERED AGENT

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors and officers who are to serve as members thereof are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Gregory Wilcoxen	3718 Murray Dale Dr. Valrico, FL 33511	President

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ARTICLE IX

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AMENDMENTS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

The names and street addresses of the subscribers to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Gregory Wilcoxen	3718 Murray Dale Dr. Valrico, FL 33594

IN WITNESS THEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this 27th day of February, 2003.

  
Gregory Wilcoxen  
President