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LAW OFFICES

## SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

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GAINESVILLE, FLORIDA 32635-7399

JAMES G. FEIBER, JR.\*
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March 13, 2003

Registration Section Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Re.

Mark McGriff Insurance Agency, Inc.

Articles of Incorporation Our File #: 03-354.3

Dear Sir/Madam:

In reference to the above, you will please find enclosed an original and one (1) copy each of the Articles of Incorporation.

Also enclosed please find this firm's check in the amount of \$78.75 made payable to the Florida Department of State to cover the filing fee and designation of registered agent.

We appreciate your cooperation in this matter. If you require any further information or have any questions, please advise.

Sincerely yours,

SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

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Enclosures

#### **ARTICLES OF INCORPORATION**

OF

### MARK MCGRIFF INSURANCE AGENCY, INC.



THE UNDERSIGNED incorporator does hereby agree to incorporate a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby makes, subscribes and acknowledges and files these Articles of Incorporation as follows:

# ARTICLE I NAME OF CORPORATION

**1.01 NAME.** -- The name of this corporation shall be Mark McGriff Insurance Agency, Inc..

# ARTICLE II GENERAL NATURE OF BUSINESS

**2.01 POWERS.** -- This corporation may engage in any activity or business permitted under F.S. 607 of the laws of the State of Florida.

# ARTICLE III STOCK

**3.01 NUMBER.** -- The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one class of Common Stock totaling 1000 shares and having a par value of \$1.00 per share.

## ARTICLE IV ADDRESS OF CORPORATION AND REGISTERED AGENT

- **4.01 PRINCIPAL OFFICE.** -- The street address of the principal office of the proposed corporation in the State of Florida is 2801 SW Archer Road, Gainesville, Florida 32608. The mailing address of the corporation is 2801 SW Archer Road, Gainesville, Florida 32608.
- **4.02 RELOCATION.** -- The Board of Directors may from time to time move the principal office to any other address in Florida.
- **4.03 REGISTERED AGENT.** -- The initial registered agent of the corporation is MARK MCGRIFF and his business office and address is 2801 SW Archer Road, Gainesville, Florida 32608.

# ARTICLE V NAME AND ADDRESS OF INCORPORATOR

**5.01 DESIGNATION.** -- The name and street address of the incorporator of the Articles of Incorporation is as follows:

NAME

**ADDRESS** 

Mark C. McGriff

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2801 SW Archer Road Gainesville, Florida 32608

THE UNDERSIGNED, being the Incorporator to the Capital Stock hereintofore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>(O</u> day of March, 2003.

Mark C. M. S.

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this <u>(f)</u> day of March, 2003, by Mark C. McGriff, the Incorporator, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

(x) is/are	personally known to me.	
( ) produ	uced a current Florida Driver's ligense as identification.	
( ) produ		
	Denise L. Hutson Print Name: Denise howing Hutson	
	ANNOTERS	
(SEAL)	Books Dec. 12, 2006 My Commission Expires:	
	Bounding Co. In Serial Number:	

## CERTIFICATE OF REGISTERED AGENT

I HEREBY accept designation of registered agent for MARK MCGRIFF INSURANCE AGENCY, INC., and hereby agree to fulfill the obligations thereof.

IN WITNESS WHEREOF, I have hereto set my hand and seal this \_\_\_\_\_day of March, 2003.

Mara C. M. Byg MARK C. MCGRIFF

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this <u>10</u> day of March, 2003, by March C. McGriff, Registered Agent, who executed the foregoing Certificate of Registered Agent, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

is/are personally known to me.

( ) produced a current Florida Driver's license as identification.

( ) produced

Denise L. HutsonPrint Name:

Commission # DD171511

Commission # DD171511

Notary Public, State of Florida

Expires Dec. 12, 2006

Bonded Thru

My Commission Expires:

Ariantic Bonding Co., Inc.

Serial Number:

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