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SECRETARY OF STATE
TALLAHASSEE, FL 32302

FILED

4-15-03

Robert M. Todd, P.A.

**Attorneys at Law
Post Office Box 17369
Clearwater, Florida 33762**

Robert M. Todd*
Willa M. Russell

**(727) 561-9119
(727) 561-9559 (Fax)**

April 10, 2003

* *Board Certified in Workers' Compensation
Certified Circuit Court Mediator
Certified Family Mediator
Certified Arbitrator*

Florida Secretary of State
Division of Corporation
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of Nature Coast Insurance Services, Inc.

Gentlemen:

We are forwarding to you with this correspondence the original and one copy of the Articles of Incorporation of the above-referenced corporation. Please file these Articles and return one filed-stamp copy to this office.

Additionally, enclosed is this firm's check made payable to the Florida Secretary of State in the amount of \$70.00 in payment of the required filing fees.

Should you have any questions with respect to this matter, please do not hesitate to contact us.

Very truly yours,

for Robert M. Todd
ROBERT M. TODD

/rdt

Enclosures

**ARTICLES OF INCORPORATION
OF
NATURE COAST INSURANCE SERVICES, INC.**

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03 APR 11 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Mailing Address

The name of this corporation shall be:

NATURE COAST INSURANCE SERVICES, INC.

The address of the principal office and the mailing address of this corporation is:

**2021 NW 18th Street
Crystal River, Florida 34428**

ARTICLE II

Existence of Corporation

This corporation shall begin existence upon the filing of these Articles with the Secretary of State of the State of Florida and shall thereafter have perpetual existence.

ARTICLE III

Purposes

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

Powers

This corporation shall have all such powers as may be necessary or desirable to carry out the business of the Corporation, including, but not limited to all those powers enumerated by §607.0302, Florida Statutes (2002), as may be amended from time-to-time.

ARTICLE V

Capital Stock

(a) The corporation shall have a single class of common stock, all having the same rights and privileges.

(b) The total number of shares of stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, by promissory note, in property, in labor or services actually performed for the Corporation or promised to be performed as evidenced by a written contract, valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(c) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(d) There shall be no preemptive rights granted to the holders of any stock in the corporation.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is:

**2575 Ulmerton Road, Suite 230
Clearwater, Florida 33762**

and the name of the corporation's initial registered agent at such address is:

Robert M. Todd

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes (2002), as may be amended from time-to-time.

ARTICLE VII

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be two (2), and the names and addresses of such persons who are to serve as the members thereof are as follows:

<u>Name</u>	<u>Address</u>
Dorothy Klomparens	2021 NW 18th Street Crystal River, FL 34428
Paul Klomparens	2021 NW 18th Street Crystal River, FL 34428

The number of directors constituting any subsequent Board of Directors shall be determined in accordance with the Bylaws of the corporation and without amendment to these Articles of Incorporation.

ARTICLE VIII

Incorporators

The names and addresses of each incorporator of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Dorothy Klomparens	2021 NW 18 th Street Crystal River, FL 34428
Paul Klomparens	2021 NW 18 th Street Crystal River, FL 34428

ARTICLE IX

Indemnification

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by Section 607.0850, Florida Statutes (2000), as amended from time-to-time.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

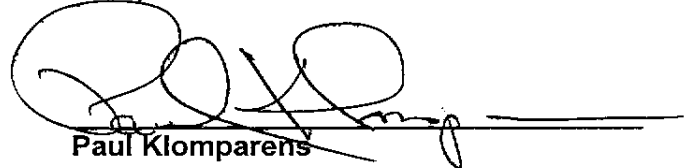
ARTICLE X

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles for the uses and purposes therein stated.



Dorothy Klomparens
Incorporator


Paul Klomparens
Incorporator

Acceptance of Registered Agent

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes (2000).

DATED this 10 day of APRIL, 2003.


Robert M. Todd,
Registered Agent