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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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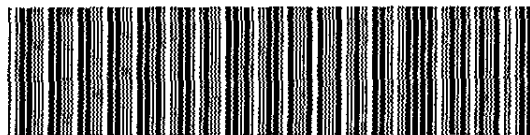
(Business Entity Name)

(Document Number)

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03 MAY -8 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/15

Copeland Thompson Farris ^{PC}

Attorneys at Law

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OF COUNSEL
THOMAS G. BRACKMAN
R. TERENCE MUELLER*

*ALSO LICENSED IN ILLINOIS

May 5, 2003

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

Re: Consolidated Resource Management, Inc.

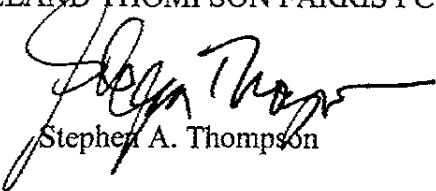
Dear Sir or Madam:

Enclosed please find duplicate Articles of Incorporation which I would ask you to file on behalf of Consolidated Resource Management, Inc., together with this Firm's check in the amount of \$87.50. Please return a file-stamped copy of the Articles with a certified copy and certificate of status in the enclosed, self-addressed stamped envelope.

Thank you for your cooperation.

Yours very truly,

COPELAND THOMPSON FARRIS PC



Stephen A. Thompson

SAT/vch
Enclosures

cc: Carl Petty, Jr.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

03 MAY -8 AM 10: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Consolidated Resource Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3563 Phillips Highway
Building 100, Suite 108
Jacksonville, FL 32207-5627

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct a general insurance agency and insurance brokerage business, and such other business as may be designated to agents by insurance companies, and to do any and all things incidental to the operation of an insurance agency not prohibited by law.

ARTICLE IV SHARES

The number of shares of stock is:

30,000 shares of common stock with par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

n/a

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William J. Clark
3563 Phillips Highway
Building 100, Suite 108
Jacksonville, FL 32207-5627

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen A. Thompson
Copeland Thompson Farris PC
231 S. Bemiston, Suite 1220
Clayton, MO 63105

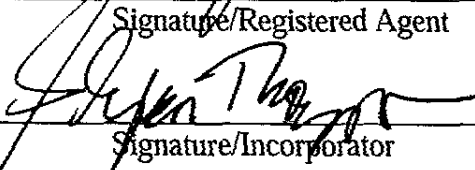
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

William J. Clark

5/2/2003
Date



Signature/Incorporator

Stephen A. Thompson

5/5/2003
Date