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TRANSMITTAL LETTER

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

SUBJECT:	Insurance Office of Pine Hills,	Inc.		
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	. <u></u> -
Enclosed are an	original and one (1) copy of the ar	ticles of incorporation an	d a check for:	
2 \$70.0 Filing Fe		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Jason C. Guerrettaz	e (Printed or typed)	_ 	,
	10895 Grandview Drive,		<u> </u>	e sj <u>ulž</u> i.
	Overland Park, Kansas	66210 v, State & Zip	<u> </u>	r jak siji
	913-661-0123	Telephone number	<u> </u>	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Insurance Office of Pine Hills, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

902 North Pine Hills, Orlando, Florida 32808

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Insurance and Financial Services

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Charles Coffey 9838 Old Baymeadows Road, #348 jacksonville, Florida 32256 President

ARTICLE VI REGISTERED AGENT

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

CT Corporation Systems 1200 South Pine Island Road Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jason C. Guerrettaz 10895 Grandview Drive, Suite 250 Overland Park, Kansas 66210

SEE ATTACHMENT		•
Signature/Registered Agent		Date
Joson C Shewetter	*	May 17, 2003
Signature/Incorporator		Date

CT CORPORATION SYSTEM

May 19, 2003

Jason Guerrettaz Brocke Corporation 10895 Grandview Dr., Ste. 250 Overland Park, KS 66210

Re: Insurance Office of Pine Hills, Inc. (FL Domestic)

Dear Mr. Guerrettaz:

It is our understanding that you will be appointing CT as process agent for the above-named company in the state(s) listed below. The name and address of the registered agent(s) and office(s) and special filling requirements, if any, are as follows:

State(s)	Registered Agent/Office	Special Requirements
Florida	C T Corporation System	Consent
	1200 South Pine Island Road	
	Plantation, FL 33324	

As required by statute, our consent to serve as registered agent for the state(s) listed above is enclosed.

Once the filing evidence has been received, please forward a copy to me at the address below, along with a check in the amount of \$280.00, per state, for the first year's representation.

If you have any questions, or if we can be of additional service, please do not hesitate to contact us.

Thank you for using CT!

Sincerely,

Marnie D. Rhae Customer Specialist

120 South Central Avenue, Suite 400 Clayton, MO 63105 Tel. 314 863 1119 Fax 314 863 0794 ACCEPTANCE OF APPOINTMENT

RE: Insurance Office of Pine Hills, Inc.

CT Corporation System 1200 S. Pine Island Rd. Plantation, FL 33324

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: May 19, 2003

C T CORPORATION SYSTEM

John J. Linnihan, Asst. Vice President



May 20, 2003

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

Dear sir or madam:

Please find attached a check in the amount of \$70 along with a Transmittal and Articles for the incorporation of Insurance Office of Pine Hills, Inc. Please direct all correspondence, if any is needed, to my direction.

Very truly yours,

Jason C. Guerrettaz

Counsel



Jason C. Guerrettaz

10895 Grandview Drive • Ste 250 • Overland Park, KS 66210 P.O. Box 412005 • Kansas City, MO 64141-2008 (913)661-0123 • Fax: (913)451-3183 Email: guerj@brooktorp.com

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