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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE TOWN & COUNTRY INSURANCE & FINANCIAL SERVICES ALINCIASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

TOWN & COUNTRY INSURANCE & FINANCIAL SERVICES, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

149 S. Ridgewood Ave., Suite 710 18 Camilla Daytona Beach, FL 32114, and

P.O. Box 746
Daytona Beach, FL 32115

respectively.

# ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

# ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marshall H. Barkin 149 S. Ridgewood Avenue, Suite 710 Daytona Beach, FL 32114

# ARTICLE V - Management

The business of the Corporation shall be managed by its shareholders.

# ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

Marshall H. Barkin 149 S. Ridgewood Ave., Suite 710 Daytona Beach, FL 32114

IN WITNESS WHEREOF, I have hereunto subscribed my name this day of June, 2003.

Marshall H. Barkin, Incorporator

#### STATEMENT OF ACCEPTANCE OF

### APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named as the person in the Articles of Incorporation of TOWN & COUNTRY INSURANCE & FINANCIAL SERVICES, INC. as the Registered Agent of the Corporation, hereby consents to accept service of process for the Corporation at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position as Registered Agent.

Dated this (9 day of June, 2003,

Marshall H. Barkin

