

P03000087742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

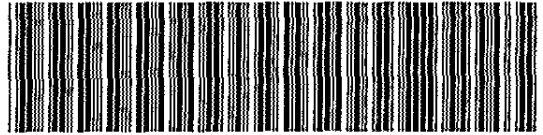
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700022174727

08/11/03--01015--002 **78.75

FILED
03 AUG 11 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/8/11

PAUL & ELKIND, P.A.

ATTORNEYS AT LAW

HARLAN L. PAUL*
DARREN J. ELKIND
GLENN J. PAUL

**Board Certified Trial Lawyer*

142 EAST NEW YORK AVENUE
POST OFFICE BOX 449
DELAND, FLORIDA 32721-0449
PHONE: 386-734-3020
FACSIMILE: 386-734-3096

505 DELTONA BOULEVARD
SUITE 106
DELTONA, FL 32725
PHONE: 386-574-5634
FACSIMILE: 386-574-5665

REPLY TO:

DeLand

July 29, 2003

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: FILING OF ARTICLES OF INCORPORATION

Dear Clerk:

Enclosed please find the following documents for filing:

1. Original and one copy of the Articles of Incorporation for LENNON INSURANCE SERVICES, INC.
2. Check in the amount of \$78.75 - \$70.00 for filing, \$8.75 for certificate of status.

Please file the original Articles and return a certified copy to the undersigned. If you have any questions, please feel free to contact me.

Very Truly Yours,
PAUL & ELKIND, P.A.

Harlan L. Paul
Harlan L. Paul

HLP/ps
enclosure

cc: Lennon Insurance Services, Inc.



**ARTICLES OF INCORPORATION
OF
LENNON INSURANCE SERVICES, INC.**

FILED
03 AUG 11 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is LENNON INSURANCE SERVICES, INC.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purposes

The general nature of the business to be conducted and transacted by this Corporation is any lawful business.

ARTICLE IV

Capital Stock

The maximum number of shares of capital stock of this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, at \$10.00 par value. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. The Capital Stock shall be sold, assigned, issued and transferred in accordance with the by-laws as the Corporation upon all of its capital stock for any indebtedness which may, at any time be due by the holder of the same to the said Corporation, and which shall be a lien thereon superior to all other liens or claims of every character, and all assignments or transfers of stock of this Corporation shall be subject thereof. The common stock of this

Corporation shall be the voting stock of the Corporation.

ARTICLE V

Principal Office and Registered Agent

The principal place of business of the corporation is 206 West Chancery Lane, DeLand, Florida. The initial registered office is at 206 West Chancery Lane, DeLand, Florida. The name of the initial registered agent at that address is Donna Lennon.

30704

ARTICLE VI

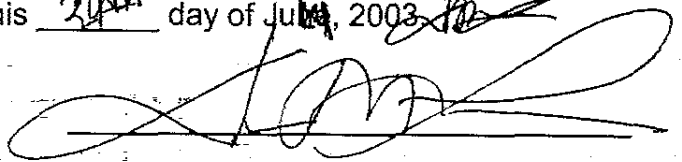
Officers/Directors

The number of directors constituting the board of directors is one, and the name and address of the person who is to serve as an Officer and/or Director thereof are as follows:

DONNA LENNON	206 West Chancery Lane
President, Secretary	DeLand, Florida

The number of directors may be changed from time to time by the bylaws.

IN WITNESS WHEREOF, the undersigned President and Secretary do hereby execute and acknowledge these Articles this 29th day of July, 2003.

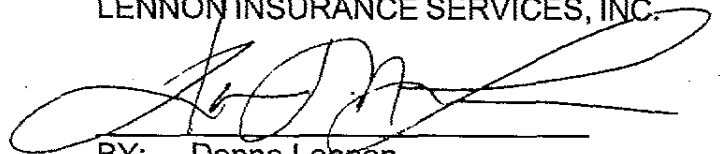


**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS**

FILED
03 AUG 11 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, LENNON INSURANCE SERVICES, INC. Donna Lennon, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

LENNON INSURANCE SERVICES, INC.

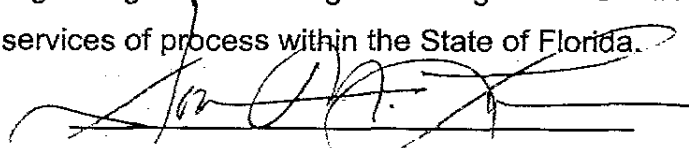


BY: Donna Lennon

ITS: President

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of LENNON INSURANCE SERVICES, INC., for services of process within the State of Florida.



Typed Name: Donna Lennon