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TALLAHASSEE, FLORIDA

09-17-03

Law Offices of
ERNEST M. JONES, JR., P.A.
Attorney At Law
Certified Family Law Mediator

Ernest M. Jones, Jr., Esquire
Florida Bar No.: 284246
(Admitted To The Florida Bar in 1979)

1958 East Edgewood Drive
Lakeland, Florida 33803

September 10, 2003

Secretary of State,
State of Florida
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314

RE: ~~Catherine Rhodes, P.A., Inc.~~
Engelke of Lakeland, Inc.

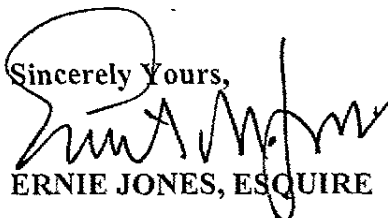
Dear Sir/Madam:

Enclosed please find:

- * Articles of Incorporation for both above referenced
- * Certificate Designating Registered Agent
- * \$70.00 as filing fees for each, total of \$140.00

Please file the Articles and Certificate and notify me of same.

Thank you.

Sincerely Yours,

ERNIE JONES, ESQUIRE

EJ/kl
Enclosures

ARTICLES OF INCORPORATION
OF
ENGELKE OF LAKE LAND, INC.

ARTICLE I - NAME

The name of this corporation is **Engelke of Lakeland, Inc.**, and the business address of this corporation is **1820 South Florida Avenue, Lakeland, FL 33803**.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes: **To provide insurance services and any other lawful business.**

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **100** shares of **\$1.00** par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: **1958 EAST EDGEWOOD DRIVE, LAKE LAND, FLORIDA 33803**, and the name of the initial registered agent of this corporation at that address is: **ERNEST M. JONES, JR., ESQUIRE**.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
Engelke of Lakeland, Inc.

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This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

MELVIN ENGELKE III
1820 S. Florida Avenue
Lakeland, FL 33803

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:
Ernest M. Jones, Jr., Esquire, 1958 E. Edgewood Drive, Lakeland, FL 33803.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 10th day of **September, 2003.**


ERNEST M. JONES, JR., ESQUIRE

STATE OF FLORIDA
COUNTY OF POLK

INCORPORATOR/ REGISTERED AGENT

**I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES OF THE
REGISTERED AGENT.**

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **ERNEST M. JONES, JR., ESQUIRE**, whose signature is being notarized, who is personally known to me, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

*ARTICLES OF INCORPORATION OF
Engelke of Lakeland, Inc.*

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WITNESS my hand and official seal at Lakeland, Polk County, Florida, this 10th day
of September, 2003.



NOTARY PUBLIC, STATE OF FLORIDA

STAMP:



Stephanie J. Lavore
My Commission DD242205
Expires August 17 2007