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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/29/03--01070--016 **07.50

DR 14/1

September 1, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: **JIM O'CONNOR AGENCY, INC.**
(a corporation for profit)
Articles of Incorporation

To Whom It May Concern:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Resident Agent for **JIM O'CONNOR AGENCY, INC.**, a for profit corporation, for filing. Also, enclosed is our check in the amount of \$87.50, made payable to Florida Department of State, to cover the following costs:

Filing Fee for Articles of Incorporation	\$35.00
Designation of Registered Agent Fee	\$35.00
Certified Copy Fee	\$ 8.75
Certificate of Status Fee	<u>\$ 8.75</u>
TOTAL	\$87.50

Please forward the Certified Copy of the Articles of Incorporation and the Certificate of Status to the undersigned at the address set forth below. Thank you for your courteous cooperation.

Sincerely yours,



Gregory B. Perry
PO Box 157
Bradenton, Florida 34206-0157
Telephone: 941-720-3075

Enclosure: Original and one copy of Articles of Incorporation
Check for Filing Fee

**ARTICLES OF INCORPORATION
OF
JIM O'CONNOR AGENCY, INC.
A FLORIDA CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

ARTICLE I - Name

The name of this Corporation shall be **JIM O'CONNOR AGENCY, INC.**

ARTICLE II - Principle Office

The initial street and mailing address of the principle office of this Corporation in the State of Florida is JIM O'CONNOR AGENCY, INC., 493 Cortez Road West, Bradenton, Florida 34207. The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to establish branch offices and other place of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Board of Directors from time to time.

ARTICLE III - Term of Existence

This Corporation shall have perpetual existence, commencing upon filing of these articles of incorporation with the Florida Secretary of State.

ARTICLE IV - Purpose

This Corporation is organized for the purpose of transacting any and all lawful business. The general nature of the business to be conducted and created by this Corporation is:

(a) To invest in or engage in any business requiring the owner to own and hold licenses, permits or franchises in connection therewith, and to own and hold same.

(b) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation of this State, or any other state or government, while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

(c) To purchase, hold, sell and transfer shares of its own capital stock, provided that shares of its own capital stock owned by the Corporation shall not be voted upon directly or indirectly, nor be counted as outstanding for the purpose of any stockholder's quorum or vote.

(d) To conduct business, have one or more offices, and hold, purchase, mortgage and convey real property in this state, and in any of the several states, territories, possessions, and dependencies of the United States, the District of Columbia and in foreign countries.

(e) In any matter to acquire, utilize and to dispose of patents, copyrights, and trademarks, licenses and franchises and any rights of interest therein and thereunder.

(f) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

(g) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of the Corporation, and in general to carry on any lawful business necessary to, or incidental to, the attainment of the objects of the Corporation, whether or not such business is similar in nature to the objects enumerated in these Article of Incorporation, or any amendment thereof.

(h) To do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and, which now are, or may be hereafter, authorized by law, and generally, and in addition to the foregoing, to have all the powers and privileges incidental to, or now or hereafter, conferred by law upon a corporation for profit in the State of Florida for the purpose of transacting any or all lawful business.

The foregoing clauses shall be construed both as objects and as powers, and it is hereby expressly provided that the foregoing enumeration of powers shall not be held to limit or restrict in any manner the powers of the Corporation, and each power and object shall be construed as if named separately and alone, and shall not be limited in any way because of the naming of any other power or object.

ARTICLE V - Capital Stock

This Corporation is authorized to issue **1,000** shares of **\$1.00** par value common stock, which shall be designated Common Shares. Shares of capital stock of this Corporation shall be issued initially to the following person in the amount set after his name: **GREGORY B. PERRY – 100 Shares**

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is **493 Cortez Road West, Bradenton, Florida 34207**, and the name of its initial registered agent at such address is **Gregory B. Perry**.

ARTICLE VII - Board of Directors

This Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1).

ARTICLE VIII – Initial Director

The name and street address of the initial directors of this Corporation are:

**GREGORY B. PERRY
493 Cortez Road West
Bradenton, Florida 34207**

Said directors shall hold office for the first year of the existence of the Corporation or until their successors are duly elected and have qualified.

ARTICLE IX – Initial Officers

The name and street address of the initial officers of this Corporation are:

GREGORY B. PERRY, President, Secretary, Treasurer
493 Cortez Road West
Bradenton, Florida 34207

Said officers shall hold office for the first year of the existence of the Corporation or until their successors are duly elected and have qualified.

ARTICLE X - Incorporator

The name and address of the person signing these Articles and serving as the sole incorporator is:

<u>Name</u>	<u>Address</u>
Gregory B. Perry	493 Cortez Road West Bradenton, Florida 34207

ARTICLE XI - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

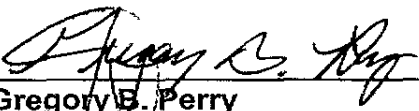
ARTICLE XII - Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a shareholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of Incorporation, this 1ST day of SEPTEMBER, 2003.



Gregory B. Perry
Sole Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

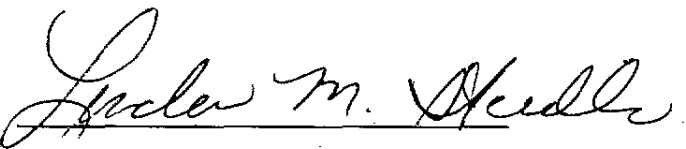
Before me, this day personally appeared **GREGORY B. PERRY**, to me personally known to be the person described in the above Articles of Incorporation of **JIM O'CONNOR AGENCY, INC.**, as subscriber and acknowledged before me that he executed and subscribed to said Articles of Incorporation, and did not take an oath.

Witness my hand and official seal in the County and State named above, on this the 1ST day of **SEPTEMBER, 2003**.



Linda M. Steidle
MY COMMISSION # CC977576 EXPIRES
December 16, 2004
BONDED THRU TROY FAHN INSURANCE, INC.

[SEAL]



Linda M. Steidle

Commission # CC977576
Commission Expires: 12/16/2004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT **JIM O'CONNOR AGENCY, INC.**, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF BRADENTON, STATE OF FLORIDA, HAS
NAMED **GREGORY B. PERRY**, LOCATED AT **493 CORTEZ ROAD WEST**,
BRADENTON, FLORIDA 34207, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: 
NAME: GREGORY B. PERRY
TITLE: PRESIDENT
DATED: SEPTEMBER 1, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 
NAME: GREGORY B. PERRY
TITLE: PRESIDENT
DATED: SEPTEMBER 1, 2003