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SARDELÍS AND BOWLES, L.L.P. ATTORNEYS AT LAW

CATHERINE B. BOWLES, P.A. BOARD CERTIFIED CIVIL TRIAL LAWYER PERSONAL INJURY WRONGFUL DEATH CIVIL LITIGATION

NICHOLAS P. SARDELIS, JR., CHARTERED CIVIL LITIGATION CRIMINAL DEFENSE FAMILY LAW

October 15, 2003

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

Re: American Insurance Agency of Florida, Inc.

Dear Sir/Madam:

Herewith I hand to you the original and a duplicate of the Articles of Incorporation of the above-captioned corporation together with my office account check in the amount of \$122.50 for fees in connection with filing, designation of registered agent, and our file copy of recorded articles of incorporation together with charter number.

Thank you for your attention to this matter.

Sincerely,

Nicholas P. Sardelis, Jr.

NPS/paw

Enclosure: Articles of Incorporation



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

10/22/de minutille

October 22, 2003

NICHOLAS P. SARDELIS, JR. ESQUIRE 2033 MAIN ST STE 502 SARASOTA, FL 34237-6091

SUBJECT: AMERICAN INSURANCE AGENCY OF FLORIDA, INC.

Ref. Number: W03000030751

We have received your document for AMERICAN INSURANCE AGENCY OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must list the corporation's principal office and/or a mailing address in the document.

Delete the term Professional Service Company from the document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Letter Number: 503A00057641

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Division of Communities D.O. DOV (2007 Well-house Westle 2001

ARTICLES OF INCORPORATION

OF.

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AMERICAN INSURANCE AGENCIES OF GREATER FLORIDA, SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be: AMERICAN INSURANCE AGENCIES OF GREATER FLORIDA, INC., located at 240 N.Washington Blvd., Suite 530, Sarasota, FL. 34236

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes, as now exists or may after be amended.

To engage in every aspect of insurance sales, and all its related aspects.

To engage and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "common shares". All stock, when issued, shall be fully paid and non-assessable.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is: 240 N. Washington Blvd., Suite 530, Sarasota, FL. 34236 and, the name of its initial registered agent at said address is: Hani Rihan.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is as follows: Hani Rihan, 5450 Bent Grass, #103, Sarasota, FL 34235.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of incorporation, or until his successor is elected or appointed is:

Hani Rihan

5450 Bent Grass, #103

Pres./Sec./Treas./Dir.

Sarasota, Florida 34235

ARTICLE VIII -AMENDMENT

These articles of incorporation may be amended in any manner provided by law.

ARTICLE IX – BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this \(\subseteq 5^{rd} \) day of October, 2003.

Hani Rihan, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Hani Rihan, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and has produced a <u>lange transparent</u> bearing number as proof of identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of October, 2003.

Patricia A. Williams

Notary Public, State of Florida

My Commission Expires:

Patricia A Williams

MY COMMISSION # DD104712 EXPIRES

April 26, 2006

BONDED THRU TROY FAIN INSUIRANCE INC.

FILED

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SECRETARY OF STATE
SECRETARY OF STATE