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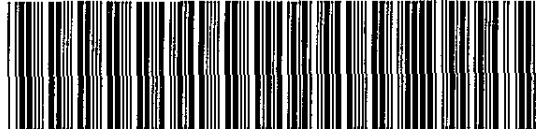
(Business Entity Name)

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01/26/04--01058--016 \*\*70.00

EFFECTIVE DATE  
02/01/2004

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 26 PM 2:05

FILED

# Drummond ♦ Financial ♦ Services

**Enrolled To Practice Before The I.R.S.**

103 Edwards Road Starke, FL 32091

Phone (904) 964-8335

Fax (904) 964-8532



Donald L. Drummond, E.A.

Member N.A.E.A.

## **TRANSMITTAL LETTER**

January 22, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: MITCHELL INSURANCE AND FINANCIAL SERVICES, INC.**  
(proposed corporate name)

Enclosed please find an original and (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00

**FROM:** Drummond Financial Services  
103 Edwards Road  
Starke, FL 32091  
(904) 964-8335

Note: Additional copy of Articles is needed only when certified copy is requested.

**EFFECTIVE DATE**  
02/01/2004

**ARTICLES OF INCORPORATION**  
**MITCHELL INSURANCE AND FINANCIAL SERVICES, INC.**

**ARTICLE I – NAME**

The name of this corporation is:

**MITCHELL INSURANCE AND FINANCIAL SERVICES, INC.**

**ARTICLE II – DURATION**

The duration of this corporation shall commence on February 1, 2004 and shall be perpetual.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

**ARTICLE V – MAILING ADDRESS**

The principal office of the corporation shall be 8388 Chason Road West Jacksonville, FL 32244 and the mailing address of the corporation is 8388 Chason Road West Jacksonville, FL 32244.

**ARTICLE VI –**

**INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE**

The name and address of the initial registered agent and office of this corporation is:

Donald L Drummond, EA  
103 Edwards Road  
Starke, FL 32091

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Donald L Drummond, EA signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of MITCHELL INSURANCE AND FINANCIAL SERVICES, INC. and agree to act in that capacity.

  
DONALD L. DRUMMOND, EA

#### **ARTICLE VII – INCORPORATOR AND INITIAL BOARD OF DIRECTORS**

The name and address of the director(s) of this corporation who is signing these Articles of Incorporation is as follows:

Charles R. Mitchell  
8388 Chason Road West  
Jacksonville, FL 32091

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

#### **ARTICLE VIII – BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE IX – INDEMNIFICATION**

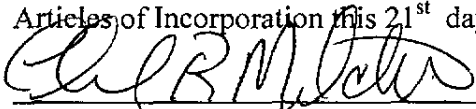
The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X – AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporators have executed these

Articles of Incorporation this 21<sup>st</sup> day of January 2004.

A handwritten signature in cursive script, appearing to read "Charles R. Mitchell", is written over a horizontal line.

**CHARLES R. MITCHELL, President**