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A SENSIVE COMPANY
ACCOUNT NO. : 072100000032
REFERENCE : 572274 7224284
AUTHORIZATION :
COST LIMIT: \$ 78.75
ORDER DATE: April 16, 2004
ORDER TIME : 10:31 AM
ORDER NO. : 572274-005
CUSTOMER NO: 7224284
CUSTOMER: Ms. Judy Sage Zimmet, Unice, Salzman, Heyman & Jardine, P.a. Suite 201 2570 Coral Landings Blvd. Palm Harbor, FL 34684
DOMESTIC FILING
NAME: STEVE HARRELL INSURANCE SERVICES, INC.
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Troy Todd - EXT. 2940 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION FOR STEVE HARRELL INSURANCE SERVICES, INC.

FILED

2004 APR 16 P 3: 19

ARTICLE 1 - NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation shall be STEVE HARRELL INSURANCE SERVICES,

INC..

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Thousand Five Hundred (1500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Bret T. Jardine. The street address of the initial registered office of the corporation for service of process shall be 2570 Coral Landings Boulevard, Suite 201, Palm Harbor, FL 34684.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have two directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

Mark S. Harrell, 2539 Anderson Drive West, Clearwater, Florida 33761; and Dianne A. Harrell, 2539 Anderson Drive West; Clearwater, Florida 33761.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is: Mark S. Harrell, 2539 Anderson Drive West, Clearwater, Florida 33761.

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be Mark S. Harrell, 2539 Anderson Drive West, Clearwater, Florida 33761. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, <u>Florida</u>

<u>Statutes</u>, as amended from time to time.

ARTICLE XI - PRE-EMPTIVE RIGHTS

No stockholder of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of April, 2004.

Mark S. Harrell
Mark S. Harrell

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this // day of April, 2004, by Mark S. Harrell, who is personally known to me of who has produced (type of identification) as identification.

Signature of Person Taking Acknowledgment

Printed Name

Notary Public, State of Florida

Notarial Serial Number

(NOTARY SEAL)

Judith A. Sage

MY COMMISSION & CC958187 EXPIRES

AUGUST 20, 2004

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NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for Steve Harrell Insurance Services, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this __/5____day of April, 2004.

Bret T. Jardine

2004 APR 16 P 3: 10
SECRETARY OF STATE

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