

P0400072354

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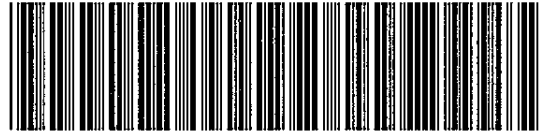
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TALLAHASSEE, FLORIDA

2004 APR 28 P 1:53

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STATE CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA

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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Independence Corporation

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: AW 4/28

Name \_\_\_\_\_

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Time \_\_\_\_\_

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Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 29, 2004

CAPITAL CONNECTION INC.

SUBJECT: INDEPENDENCE CORPORATION  
Ref. Number: W04000016547

We have received your document for INDEPENDENCE CORPORATION. However, the document has not been filed and is being returned for the following:

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.**

The document number of the name conflict is P03000010288.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 904A00029057

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MAY -3 AM 9:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**ARTICLES OF INCORPORATION**  
**OF**  
**INDEPENDENCE GROUP CORPORATION**

**FILED**  
2004 APR 28 P 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this Corporation is **INDEPENDENCE GROUP CORPORATION**.

**ARTICLE II. DURATION**

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

**ARTICLE III. PURPOSE**

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of common stock, all of one class, with \$1.00 par value, which will all be designated "common shares".

**ARTICLE V. PREEMPTIVE RIGHTS**

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE  
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is 2233 Palm View Drive, Apopka, FL 32712.

The initial mailing address of 2233 Palm View Drive, Apopka, FL 32712.

**ARTICLE VII. INITIAL REGISTERED AGENT  
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is : Laura DeBower, and the address of this initial Registered Agent is 2233 Palm View Drive, Apopka, FL 32712.

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This Corporation will have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director of this Corporation is:

Laura DeBower  
2233 Palm View Drive  
Apopka, FL 32712

**ARTICLE IX. INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

Laura DeBower  
2233 Palm View Drive  
Apopka, FL 32712

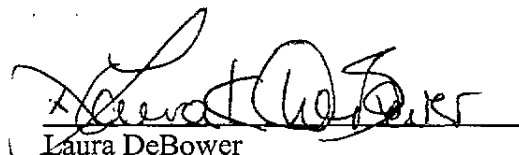
**ARTICLE X. BYLAWS**

The power to adopt, alter, amend or repeal Bylaws will be vested in the shareholders of this Corporation.

**ARTICLE XI. MANAGEMENT BY SHAREHOLDERS**

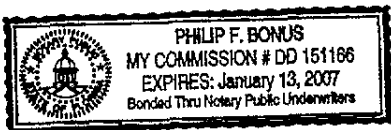
All corporate powers will be exercised by or under the authority of the Shareholders, and the business affairs of this Corporation will be managed under the direction of the shareholders of this Corporation.

DATED: April 27, 2004.

  
Laura DeBower  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this 27<sup>th</sup> day of April, 2004, by Laura DeBower as Incorporator for Independence Corporation.



  
(Signature of Notary Public - State of Florida)

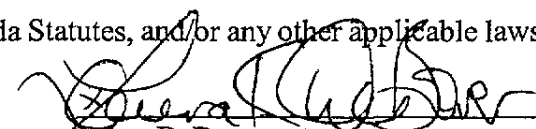
\_\_\_\_\_  
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known \_\_\_\_\_ OR Produced Identification X \_\_\_\_\_

Type of Identification Produced FL D/U \_\_\_\_\_

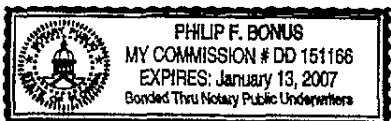
**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

I, LAURA DEBOWER, am familiar with and hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of INDEPENDENCE GROUP CORPORATION, and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

  
Laura DeBower  
Registered Agent

STATE OF FLORIDA  
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this 27<sup>th</sup> day of April, 2004, by Laura DeBower as Registered Agent for Independence Corporation.



  
(Signature of Notary Public - State of Florida)

\_\_\_\_\_  
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known \_\_\_\_\_ OR Produced Identification X

Type of Identification Produced FL D/L

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