

Electronic Articles of Incorporation For

P04000079888
FILED
May 18, 2004
Sec. Of State
slogan

BARNETT INSURORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BARNETT INSURORS, INC.

Article II

The principal place of business address:
8910 N. DALE MABRY HIGHWAY
STE. #9
TAMPA, FL. US 33614

The mailing address of the corporation is:
8910 N. DALE MABRY HIGHWAY
STE. #9
TAMPA, FL. US 33614

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
5000

Article V

The name and Florida street address of the registered agent is:
POLLY R BARNETT
8910 N. DALE MABRY HIGHWAY
STE. #9
TAMPA, FL. 33614

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: POLLY R. BARNETT

Article VI

The name and address of the incorporator is:

POLLY R. BARNETT
8910N. DALE MABRY HIGHWAY
STE. #9
TAMPA, FL 33614

Incorporator Signature: POLLY R. BARNETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CM
GEORGE W CONNLEY
8910 N. DALE MABRY HIGHWAY, #9
TAMPA, FL. 33614

Title: P
DOUGLAS SIMPSON
8910 N. DALE MABRY HIGHWAY
TAMPA, FL. 33614

Title: VP
POLLY R BARNETT
8910 N. DALE MABRY HIGHWAY
TAMPA, FL. 33614