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CAPITAL CONNECTION, INC.

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Accord Insurance

Signature _____

Requested by: AW

Name _____

Date 7/1

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☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

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____ UCC 1 or 3 File _____

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**ARTICLES OF INCORPORATION
OF
ACCORD INSURANCE OF CEDAR KEY, INC.**

FILED
SECRETARY OF STATE
DIVISION
04 JUL -1 PM 2:22

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statute, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be:

ACCORD INSURANCE OF CEDAR KEY, INC.

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be **300 South Ponce de Leon Blvd., St. Augustine, Florida 32084**, and the registered office of this corporation is hereby designated to be **28 Cordova Street, St. Augustine, Florida 32084**. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose

business office is the same as the registered office is hereby designated to be **Charles E. Pellicer, Esquire, 28 Cordova Street, St. Augustine, Florida 32084.**

ARTICLE III

Nature of Business

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

Capital Stock

The aggregate number of shares which this corporation has authority to issue is ONE THOUSAND (1000) all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VI

Initial Stock

The amount of capital with which this corporation shall commence business shall be ONE-HUNDRED DOLLARS, (\$100.00).

ARTICLE VII

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

Directors

This corporation shall initially have four (4) director(s). The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders.

ARTICLE IX

Incorporator

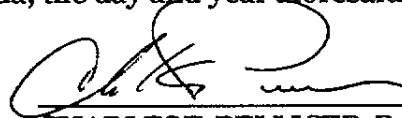
The name and address of the incorporator is:

Charles E. Pellicer, Esquire, 28 Cordova Street, St. Augustine, Florida 32084,
their free act and deed, for the uses and purposes therein set forth.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.



CHARLESE. PELLICER, Registered Agent

STATE OF FLORIDA
COUNTY OF ST. JOHNS

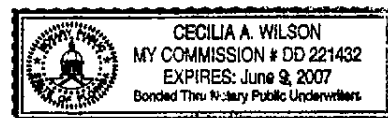
I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 30th day of June, 2004, personally came before me, CHARLESE E. PELLICER, the party who signed the foregoing *Articles of Incorporation*, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes there set forth.

IN WITNESS WHEREOF; I have hereunto set my hand and affixed by official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

☒ Personally Known
☐ Produced I.D.



Notary Public, State of Florida at Large
My Commission Expires:




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **ACCORD INSURANCE OF CEDAR KEY, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the *Articles of Incorporation*, at City of St. Augustine, County of St. Johns, State of Florida has named CHARLES E. PELLICER, located at 28 Cordova Street, City of St. Augustine, County of St. Johns, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



CHARLES E. PELLICER, ESQUIRE
Registered Agent

DIVISION OF
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