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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
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FLORIDA PROFIT CORPORATION OR P.A.

HOWELL INSURANCE, INC.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

HOWELL INSURANCE, INC.

ARTICLE I - Name and Address

The name of this corporation is HOWELL INSURANCE, INC. The mailing address and principal office of the corporation is 118 Harbor View Lane, Harbor Bluffs, Florida 33770.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 118 Harbor View Lane, Harbor Bluffs, Florida 33770 and the name of the initial registered agent of this corporation at that address is David W. Howell.

ARTICLE V - Incorporator

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

Name

Address

David W. Howell

118 Harbor View Lane
Harbor Bluffs, Florida 33770

ARTICLE VI - Indemnification

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

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ARTICLE VII - Amendment

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

The undersigned incorporator has executed these Articles of Incorporation this 17th day of November, 2004.



DAVID W. HOWELL

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, HOWELL INSURANCE, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



DAVID W. HOWELL

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