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FLORIDA PROFIT CORPORATION OR P.A.

INTEGRITY INSURANCE AGENCY OF FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda S. Hood
Secretary of State

January 5, 2005

GRAY HARRIS ROBINSON LANE TROHN

SUBJECT: INTEGRITY INSURANCE AGENCY OF FLORIDA, INC.
REF: W0500000554

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ARTICLES OF INCORPORATION
OF
CENTRAL
INTEGRITY INSURANCE AGENCY OF FLORIDA, INC.

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ARTICLE I - NAME

The name of this corporation is INTEGRITY INSURANCE AGENCY OF ^{CENTRAL}FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1019 North Kentucky Avenue, Lakeland, FL 33801, and the mailing address of this corporation is 1019 North Kentucky Avenue, Lakeland, FL 33801.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1019 North Kentucky Avenue, Lakeland, FL 33801, and the name of the initial registered agent of this

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corporation at that office is Edgar T. Pickett, III.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Edgar T. Pickett, III
1110 Lakeshore Drive
Lakeland, FL 33805

Edgar T. Pickett, Jr.
2050 Providence Road
Lakeland, FL 33805

Diann W. Westley
7232 Scenic Hills Boulevard
Lakeland, FL 33810

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator is:

Edgar T. Pickett, III
1110 Lakeshore Drive
Lakeland, FL 33805

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of January, 2005.



EDGAR T. PICKETT, III
Incorporator

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STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 4th day of January, 2005, by Edgar T. Pickett, III, who is personally known to me.

(AFFIX NOTARY SEAL)



C. M. FEAR
 NOTARY PUBLIC, State at Large
C. M. FEAR
 (Type or print name of Notary)
 My commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for INTEGRITY INSURANCE AGENCY OF ^{CENTRAL} FLORIDA, INC. hereby accepts such appointment this 4th day of January, 2005.

Edgar T. Pickett III
 EDGAR T. PICKETT, III

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