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| Certified Copies              | Certificates o  | f Status    |
| Special Instructions to Filir | ng Officer:     |             |
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Office Use Only

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## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: FLORIDA             | BONDS AND                              | INSURANCE SERV            | CES, INC.                       |         |
|------------------------------|--|---------------------------|---------------------------------|---------|
| · (F                         | roposed corpora                        | ite name - must include s | suffix)                         |         |
|                              | •                                      |                           |                                 |         |
|                              |  |                           |                                 |         |
|                              |  |                           |                                 |         |
| Enclosed is an original for: | and one (1) co                         | opy of the articles of    | incorporation and a             | ı check |
| \$70.00                      | x \$78.75                              | \$122.50                  | \$131.25                        |         |
| Filing Fee                   | Filing Fee                             | Filing Fee                | Filing Fee,                     |         |
|                              | & Certificate                          | & Certified Copy          | Certified Copy<br>& Certificate |         |
|                              |  |                           |                                 |         |
|                              |  | •                         |                                 |         |
| FROM:                        | BEVERLY                                | A SMITH                   |                                 |         |
| i itolvi.                    | Name (printed or typed)                |                           |                                 |         |
|                              | POST OFFICE BOX 441106                 |                           |                                 |         |
|                              |  |                           |                                 |         |
|                              | TACKSONV                               | Address ILLE, FLORIDA     | 32222                           |         |
| ť                            | ,                                      | IDUE, FLORIDA             | 32222                           |         |
|                              | ************************************** | City, State & Zip         |                                 | 1       |
|                              | (904) 63                               | 1-2251                    |                                 |         |
|                              | Daytir                                 | ne Telephone number       |                                 | •       |

NOTE: Please provide the original and one copy of the articles.

APPROVED AND FILED

05 JAN 13 PH 3: 29

CECRETARY OF STATE TALLAHASSEE, FLORID

### ARTICLES OF INCORPORATION

OF

FLORIDA BONDS AND INSURANCE SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

FLORIDA BONDS AND INSURANCE SERVICES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

POST OFFICE BOX 441106 (Mailing Address)
JACKSONVILLE, FLORIDA 32222
4519 BRENTWOOD AVENUE (Place of Business)
JACKSONVILLE, FLORIDA 32206

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000 Shares of Stock @ par value \$.40 per Share.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEVERLY A SMITH
.4519 BRENTWOOD AVENUE
JACKSONVILLE, FLORIDA 32206

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BEVERLY A SMITH
4519 BRENTWOOD AVENUE
JACKSONVILLE, FLORIDA 32206

Signature

#### ARTICLE VI INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s);

4. j. j. 34.

BEVERLY A. SMITH, PRESIDENT 4519 BRENTWOOD AVENUE JACKSONVILLE, FLORIDA 32206

LATOYA SMITH, VICE PRESIDENT 4519 BRENTWOOD AVENUE JACKSONVILLE, FLORIDA 32206

STEPHAINE SMITH, TREASURER 4519 BRENTWOOD AVENUE JACKSONVILLE, FLORIDA 32206

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | The name of the corporation is: FLORIDA BONDS AND INSURANCE | CE SERVICES, INC.                     |
|----|---|---------------------------------------|
|    | <u> </u>  | · · · · · · · · · · · · · · · · · · · |
| 2. | The name and address of the registered agent and office is: | 05 J/<br>SECH<br>TALL)                |
|    | BEVERLY A SMITH   | CRET                                  |
|    | (Name)  | 第二十二                                  |
|    | 4519 BRENTWOOD AVENUE                                       | FILED AND FILED ANASSEE, ANASSEE,     |
|    | (P.O. Box <u>not</u> acceptable)                            | 3: 29                                 |
|    | JACKSONVILLE, FLORIDA 32206                                 | 9                                     |
|    | (City/State/Zip)  |                                       |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Benefy A. Smith 1/1/2005