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☐ PICK-UP

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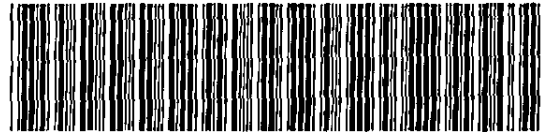
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Pennington Law Firm

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\* Please call Angie @ 222-3533 when ready.  
We need this ASAP. Thank you!!!!

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ~~FRI Financial Group Incorporated~~

(Corporation Name)

(Document #)

2. Magnolia Agency, Inc.

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy 1 for each corp.

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status 1 for each corporation

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**Magnolia Agency, Inc.**

**ARTICLE I:**

**NAME**

The name of the corporation shall be Magnolia Agency, Inc.

**ARTICLE II:**

**PRINCIPAL OFFICE**

The principal office of the corporation shall be 260 Glenridge Road, Key Biscayne, Miami-Dade County, Florida 33149.

**ARTICLE III:**

**PURPOSE**

The purpose for which the corporation is formed is to transact Homeowners Multi Peril, Dwelling Fire and Commercial Multi Peril insurance business, and any other line of insurance it may subsequently be authorized to write pursuant to the laws of the United States and Florida.

**ARTICLE IV:**

**DURATION**

The duration of the corporation shall be perpetual.

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DIVISION OF CORPORATIONS  
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**ARTICLE V:**

**AUTHORIZED SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at anyone time is 10,000, with a par value of \$.10.

**ARTICLE VI:**

**REGISTERED OFFICE AND AGENT**

The registered office of this Corporation shall be 215 South Monroe Street, Second Floor, Tallahassee, Florida, and the registered agent of this Corporation at such office is Steven M. Malono, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open to receive service of process.

**ARTICLE VII:**

**BOARD OF DIRECTORS**

The following individual person shall serve, for an initial term of not more than one year, as the initial director of the corporation:

<b>Name</b>	<b>Title(s)</b>	<b>Address</b>
H. James Irl	Director President Secretary Treasurer	260 Glenridge Road, Key Biscayne, FL

**ARTICLE VIII:**

**BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

**ARTICLE IX:**

**AMENDMENTS**

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, Florida Statutes, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the by-laws and by Chapter 607, Florida Statutes.

The undersigned President and Secretary of Magnolia Agency, Inc. have executed these Articles of Incorporation this 9/ day of MARCH, 2005.

  
\_\_\_\_\_  
H. James Iri, President, Secretary

**ARTICLE X:**

**INCORPORATORS**

The following individual persons are the incorporators of the corporation:

<b>Name</b>	<b>Title(s)</b>	<b>Address</b>
H James Irl	Director Secretary Treasurer	260 Glenridge Road, Key Biscayne, FL

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 23 day of March, 2005, by H. James Irl, who is personally known to me or has produced H. James IRL (type of identification) as identification and who did take an oath.



Irene D. Akshar  
My Commission DD198017  
Expires April 30, 2007

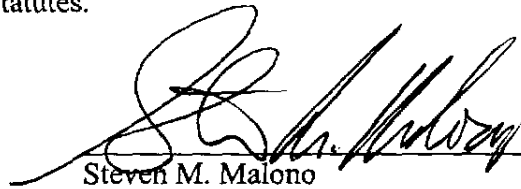
Irene D. Akshar  
NOTARY PUBLIC

Irene D. Akshar  
(Printed Name of Notary)  
My Commission Expires: 4/30/2007

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**

**IN ARTICLES OF INCORPORATION**

Steven M. Malono, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under sections 607.0505 and 48.091, Florida Statutes.

  
Steven M. Malono

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