

Division of Corporations

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DIVISION OF CORPORATION

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Florida Department of State  
Division of Corporations  
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## From:

Account Name : MAY, MEACHAM & DAVELL, P.A.  
Account Number : I20000000135  
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## FLORIDA PROFIT CORPORATION OR P.A.

Ted Hess Insurance Agency, Inc.

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**ARTICLES OF INCORPORATION OF  
TED HESS INSURANCE AGENCY, INC.**

**Article I - Name and Address**

The name of this corporation is:

**TED HESS INSURANCE AGENCY, INC.**

and the address of the corporation is:

 **1432  
1446 N. Federal Highway  
Fort Lauderdale, FL 33340**

**Article II - Duration**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

**Article III - Purpose**

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

**Article IV - Capital Stock**

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

**Article V - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI - Initial Registered Office and Agent**

The street address of the initial registered officer of this corporation is **One Financial Plaza, Suite 2602, Fort Lauderdale, FL 33394**; and the name of the initial registered agent of this corporation at that address is **ROBERT C. MEACHAM**.

**Article VII - Initial Board of Directors**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The names of the Directors, their addresses and office to be held by each for the first year of existence of this Corporation or until their successors are elected and have qualified are:

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Name	Address	Office
Theodore J. Hess	1432 1446 N. Federal Highway Fort Lauderdale, FL 33340	President
Susan A. Hess	1432 1446 N. Federal Highway Fort Lauderdale, FL 33340	Vice-President

**Article VIII - Incorporator**

The names of the person signing these Articles of Incorporation Incorporators are: **Theodore J. Hess and Susan A. Hess**, and the number of shares of stock to which the subscribers agree to take is: 500 shares.

**Article IX - Indemnification**

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

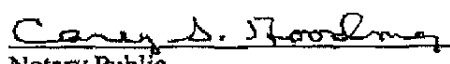
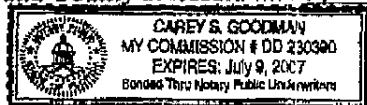
IN WITNESS WHEREOF, the undersigned Incorporators/Subscribers have executed these Articles of Incorporation this 19<sup>th</sup> day of March, 2005.

  
THEODORE J. HESS  
SUSAN A. HESS

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **THEODORE J. HESS**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 19<sup>th</sup> day of March, 2005.

  
Notary Public  
My commission expires: 7/9/07

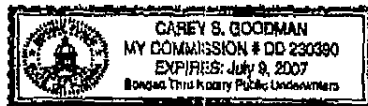
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **SUSAN A. HESS**, known to me and known by me to be the

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person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 19<sup>th</sup> day of March, 2005.



Carey S. Goodman  
Notary Public  
My commission expires: 7/9/07

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of **TED HESS INSURANCE AGENCY, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED this 19<sup>th</sup> day of March, 2005.

Robert C. Meacham  
**ROBERT C. MEACHAM**  
Registered Agent

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