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Jonathan P. DuBose 4113 Wynford Cr. Pensacola, Florida 32504 Telephone: (850) 469-9134

June 18, 2005

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

Re: John DuBose Insurance Agency, Inc.

Dear Division of Corporations:

Enclosed please find the original and one copy of the Articles of Incorporation and the original of the Certificate of Designation of Registered Agent for filing along with the fees for filing a profit corporation as follows:

Filing fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
••	\$78.75

Please file and return a certified copy of the Articles of Incorporation to me. Thank you

Sincerely yours,

Jonathan P. DuBose

4113 Wynford Cr.

Pensacola, Florida 32504 Telephone: (850) 469-9134 Mobile: (850) 516-2106

Enclosures

ARTICLES OF INCORPORATION OF

JOHN DUBOSE INSURANCE AGENCY, INC.

A Florida Corporation

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is JOHN DUBOSE INSURANCE AGENCY, INC.

ARTICLE II

The existence of the corporation shall begin on June 20, 2005.

ARTICLE III

The street address of the principal office of the Corporation is 4113 Wynford Circle, Pensacola, Florida 32504.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4113 Wynford Circle, Pensacola, Florida 32504. The initial registered agent for the Corporation at that address is Jonathan P. DuBose.

ARTICLE VI

The initial board of directors shall be composed of 2 members. The

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Name

Jonathan P. DuBose Joseph P. DuBose Address 4113 Wynford Cr., Pensacola, FL

5076 Roland Rd, Pace, FL

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Jonathan P. DuBose

4113 Wynford Cr., Pensacola, FL

32504

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 17th day of June, 2005.

Name: Jonathan P. DuBose

Jonathan P. DuBose

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JOHN DUBOSE INSURANCE AGENCY, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: June 17, 2005

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: <u>JOHN DUBO</u>	SE INSURANCE AGENCY, INC
2. The name and the address of the registered ager	nt and office is:
Jonathan P. DuBose	
4113 Wynford Cr.	<u> </u>
Pensacola, FL 32504	
Having been named as registered agent and to accelerate corporation at the place designated in this certificate registered agent and agree to act in this capacity. If all statutes relating to the proper and complete perform and accept the obligations of my position as registered.	e, I hereby accept the appointment as further agree to comply with the provisions of formance of my duties, and I am familiar with
Jacobhau & Delane	06/17/04
Jonathan P. DuBose	(Date)
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