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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257

Phone : (850)224-8870 Fax Number : (850)224-7047

## FLORIDA PROFIT CORPORATION OR P.A.

General Insurance Company, Inc.

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NO. 0034 P. 2

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## ARTICLES OF INCORPORATION

### **OF**

# General Insurance Company, Inc.

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

#### ARTICLE I: NAME

The name of the corporation is General Insurance Company, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1401 Manatee Avenue West, Suite 920, Bradenton, Florida 34205

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten million (10,000,000) shares having no par value per share.

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

The name and address of the initial registered agent is R. Ted Nipper, Esq., 1401 Manatee Avenue West, Suite 920, Bradenton, FL 34205

#### ARTICLE V: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

William J. Mullins, President, 1401 Manatee Avenue West, Suite 920, Bradenton, Florida 34205

David A. Varnadore, Sr. Vice President, 1401 Manatee Avenue West, Suite 920, Bradenton, Florida 34205

Brian R. Varnadore, Sr. Vice President, 1401 Manatee Avenue West, Suite 920, Bradenton, Florida 34205

C. Edward Richardson, Sr. Vice President, 1401 Manatee Avenue West, Suite 920, Bradenton, Florida 34205

R. Ted Nipper, Sr. Vice President, 1401 Manatee Avenue West, Suite 920, Bradenton, Florida 34205

William Robert Kelly, IV, Sr. Vice President, 1401 Manatee Avenue West, Suite 920, Bradenton, Florida 34205

Joseph A. Gulash, Sr. Vice President, 1401 Manatee Avenue West, Suite 920, Bradenton, Florida 34205

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### ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 28th day of September 2005.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

NO. 0034 P. 5

SEP. 28, 2005 12:50PM CAPITAL CONNECTION

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#### CERTIFICATE OF DESIGNATION

TALLAHASSEE, FLORIDA

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation,

		tate of Florida, submits the gent, in the state of Florida		n designating
1. The name	of the corporation is	General Ins	surance Comp	may Toc
2. The name	and street address o	f the registered agent and	office is: R. Ted	Nipper,
Esa.	1401 manes	ree Avenue Wes	t Suite 920	
•		34205		· · · · · · · · · · · · · · · · · · ·

HAVE 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.

R. Ted Regice