

**Electronic Articles of Incorporation  
For**

P06000000600  
FILED  
January 03, 2006  
Sec. Of State  
thampton

FRANK WARREN INS AGENCY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FRANK WARREN INS AGENCY, INC.

**Article II**

The principal place of business address:

910 SW MARTIN DOWNS BLVD  
PALM CITY, FL. 34990

The mailing address of the corporation is:

PO BOX 1016  
STUART, FL. 10 34995

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

The name and Florida street address of the registered agent is:

CHUCK CLARK  
901 SW MARTIN DOWNS BLVD  
PALM CITY, FL. 34990

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHUCK CLARK

### **Article VI**

The name and address of the incorporator is:

FRANK WARREN  
PO BOX 1016

STUART, FL 34995-1016

Incorporator Signature: FRANK WARREN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
FRANK E WARREN  
PO BOX 1016  
STUART, FL. 34995

### **Article VIII**

The effective date for this corporation shall be:

01/01/2006