

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**NOLAN FAMILY INSURANCE AGENCY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

NOLAN FAMILY INSURANCE AGENCY, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **NOLAN FAMILY INSURANCE AGENCY, INC.** The street address of its initial principal place of business is 426 Harvey Street, Punta Gorda, Florida 33950, and its mailing address is 99 Nesbit Street, Punta Gorda, Florida 33950.

ARTICLE II - DURATION

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: To carry on any business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) each, all of which shall be fully paid and non-assessable.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is Jill C. McCrory, Esq.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is as follows:

INCORPORATOR
Jill C. McCrory, Esq.

ADDRESS
99 Nesbit Street
Punta Gorda, Florida 33950

ARTICLE VII - DIRECTORS

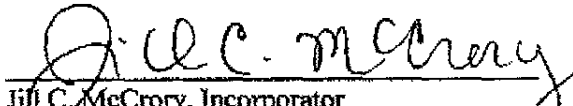
The following is the name and address of the initial member of the Board of Directors of the Corporation who shall serve until the first annual meeting of the shareholders of the Corporation or until his successor is duly elected, qualified and seated:

James Henry Nolan, III

ARTICLE VIII - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

Dated this 27 day of February, 2006.


Jill C. McCrory, Incorporator

ACCEPTANCE

Having 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 as provided for in Chapter 607, F.S.


Jill C. McCrory, Registered Agent