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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 MAY -4 AM 9:00

CHARLES W. REID

ATTORNEY AT LAW

POST OFFICE BOX 151
VALPARAISO, FLORIDA 32580

TELEPHONE (850) 678-6870
FACSIMILE (850) 729-1052

April 24, 2006

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for
JOYCE M. HOLIFIELD INSURANCE AGENCY, INC..

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for **JOYCE M. HOLIFIELD INSURANCE AGENCY, INC.** together with a check in the amount of \$78.75 payable to the Secretary of State. Please file the original Articles and return the certified copy to us in the prepaid envelope.

Thank you for your assistance in this matter and please call should you have any questions.

Sincerely,



Charles W. Reid

CWR/cag

Enclosures as stated

ARTICLES OF INCORPORATION OF
JOYCE M. HOLIFIELD INSURANCE AGENCY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -4 AM 9:00

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

ARTICLE I

The name of the Corporation is JOYCE M. HOLIFIELD INSURANCE AGENCY, INC.

ARTICLE II

The existence of the Corporation shall be perpetual.

ARTICLE III

The purpose of the Corporation shall be to conduct all lawful business under the laws of the State of Florida.

ARTICLE IV

The street address of the initial principal office of the Corporation is 4942 Highway 98 West, Suite 24, Santa Rosa Beach, Florida 32459.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 100, par value \$10.00 per share, 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 VI

The initial street address of the Corporation's registered office is 4942 Highway 98 West, Suite 24, Santa Rosa Beach, Florida 32459. The initial Registered Agent for the Corporation at that address is Joyce M. Holifield.

ARTICLE VII

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Joyce M. Holifield	4942 Highway 98 West, Suite 24 Santa Rosa Beach, Florida 32459

ARTICLE VIII

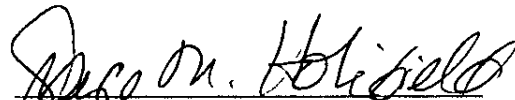
The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Joyce M. Holifield	4942 Highway 98 West, Suite 24 Santa Rosa Beach, Florida 32459

ARTICLE IX

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

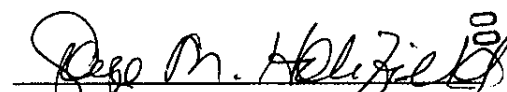
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 21st day of April, 2006.


JOYCE M. HOLIFIELD
President

ACCEPTANCE OF REGISTERED AGENT

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

4/21/06
Date:


Name: JOYCE M. HOLIFIELD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 MAY -4 AM 9:00