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Division of Corporations

FAX NO.

Page 1 of 1

8-115-1

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Florida Department of State
Division of Corporations
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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

MIKE PEARCE INSURANCE AGENCY, INC.

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**ARTICLES OF INCORPORATION
OF
MIKE PEARCE INSURANCE AGENCY, INC.**

THE UNDERSIGNED, JAMES MICHAEL PEARCE, acting as sole incorporator of Mike Pearce Insurance Agency, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is MIKE PEARCE INSURANCE AGENCY, INC.

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is One Hundred (100), consisting of a single class of common stock, One Dollar (\$1.00) par value per share.

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced upon the filing of these Articles of Incorporation.

**ARTICLE IV
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 132 W. Central Avenue, Lake Wales, Florida 33853. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V
MAILING ADDRESS**

The mailing address of the corporation is 132 W. Central Avenue, Lake Wales, Florida 33853.

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation, and the Registered Agent at such address are as follows:

James Michael Pearce
132 West Central Avenue
Lake Wales, Florida 33853

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify is as follows:

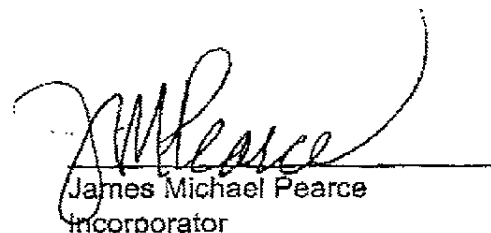
James Michael Pearce
132 West Central Avenue
Lake Wales, Florida 33853

ARTICLE VIII
INCORPORATOR

The name and address of the sole Incorporator of the Corporation are as follows:

James Michael Pearce
132 West Central Avenue
Lake Wales, Florida 33853

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 31st day of July, 2006.


James Michael Pearce
Incorporator

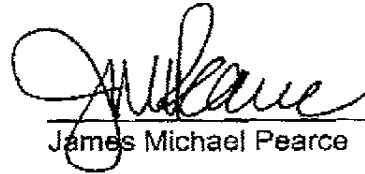
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ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 31st day of July, 2006.


James Michael Pearce

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