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**MARK A. BEDNAR, P.A.**  
**Attorney at Law**

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E-Mail Address: Bednarlaw@aol.com

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**SUBJECT: THAT INSURANCE PLACE, INC.**

**FROM:**

Mark A. Bednar  
Mark A. Bednar, P.A.  
11 East Zaragoza Street  
Post Office Drawer 13146  
Pensacola, Florida 32591

For further information concerning this matter, please call Mark A. Bednar at (850) 435.1025.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status.

**ARTICLES OF INCORPORATION  
OF  
THAT INSURANCE PLACE, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: THAT INSURANCE PLACE, INC., and the purpose for which the corporation is organized to conduct any and all lawful services in the State of Florida.

**ARTICLE II**

The street address of the principal office of the Corporation is: 31518 Triborough Drive, Wesley Chapel, Florida 33544.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 500, par value \$1.00 per share, with 500 shares to SHANE WILLIS. All Shares shall be identical with each other in every respect and the holders of said Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 31518 Triborough Drive, Wesley Chapel, Florida 33544. The initial registered agent for the Corporation at that address is: SHANE WILLIS.

**ARTICLE V**

The initial board of directors shall consist of one member. This number

may be increased or decreased from time to time in accordance with the Corporations'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:

Names

Addresses

SHANE WILLIS

31518 Triborough Drive  
Wesley Chapel, Florida 33544

#### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Names

Addresses


SHANE WILLIS

31518 Triborough Drive  
Wesley Chapel, Florida 33544

#### ARTICLE VII

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.

  
\_\_\_\_\_  
SHANE WILLIS  
Incorporator

8/28/06  
\_\_\_\_\_  
Date

**THAT INSURANCE PLACE, INC.  
ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for THAT INSURANCE PLACE, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
Shane Willis  
Registered Agent

8/28/06  
Date

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