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2006 SEP 27 PN 2: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Birch SEP 27 2006

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: D.S.	White Insurance Group (PROPOSED CORPORA) Inc. TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori \$70.00 Filing Fee	ginal and one (1) copy of the art \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: _^	lolan Pellett	L	
	Name	(Printed or typed)	1
	301 N. Pine Meadow Dr.,		
		Address	
	DeBary, FL 32713		
	City	, State & Zip	
	(386) 668-9366		
	Daytime '	Telephone number	

NOTE: Please provide the original and one copy of the articles.

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2006 SEP 27 PM 2: SECRETARY OF STA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

D.S. White Insurance Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

301 N. Pine Meadow Dr., Suite B DeBary, FL 32713

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To produce a profit by selling quality, affordable health insurance products to individuals and small businesses.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

D. Steven White, 301 N. Pine Meadow Dr., Suite B, DeBary, FL 32713, Chief Executive Officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

G. Nolan Pellett III 301 N. Pine Meadow Dr., Suite B DeBary, FL 32713

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

G. Nolan Pellett III 301 N. Pine Meadow Dr., Suite B DeBary, FL 32713

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Pol Pellett	9/22/06
Signature/Registered Agent	/ Date
Tot Pellet	9/22/06
Signature/Incorporator	Date