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## To:

Division of Corporations  
Fax Number : (850) 205-0381

Effective Date Jan. 01, 2007

## From:

Account Name : SHELL, FLEMING, DAVIS & MENGE  
Account Number : I20020000132  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Farrell Realty &amp; Insurance Agency, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

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**OF**

**FARRELL REALTY & INSURANCE AGENCY, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

Effective Date

*Jan. 01, 2007*

**NAME AND PRINCIPAL OFFICE**

The name of this corporation is FARRELL REALTY & INSURANCE AGENCY, INC.  
Its principal office is located at 701 Ohio Avenue, Lynn Haven, Florida 32444 and its mailing address is P. O. Box 250, Lynn Haven, Florida 32444.

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually.

**ARTICLE III**

**PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock, all of one class and series.

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TALLAHASSEE, FLORIDA

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**ARTICLE V**

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**PREEMPTIVE RIGHTS**

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of this corporation's initial registered office is 701 Ohio Avenue, Lynn Haven, Florida 32444, and the name of this corporation's initial registered agent is Timothy M. Farrell.

**ARTICLE VII**

**INCORPORATORS**

The name and address of the incorporator is STEPHEN J. FARRELL, SR., 610 East 6<sup>th</sup> Street, Lynn Haven, Florida 32444.

**ARTICLE VIII**

**EFFECTIVE DATE**

The effective date of these Articles of Incorporation shall be January 1, 2007.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of December, 2006.

  
\_\_\_\_\_  
STEPHEN J. FARRELL, SR., Incorporator


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STATE OF FLORIDA

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COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of December, 2008, by Stephen J. Farrell, Sr., who personally appeared before me and who is personally known to me or who has produced driver's license as identification.



Notary Public, State of Florida  
Jill K. Satterwhite

OFFICIAL NOTARY SEAL  
JILL K. SATTERWHITE  
NOTARY PUBLIC-STATE OF FLORIDA  
MY COMMISSION NO. DD460350  
MY COMMISSION EXP. SEPT. 17, 2009

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I, TIMOTHY M. FARRELL, am familiar with and hereby accept the appointment as Registered Agent for FARRELL REALTY & INSURANCE AGENCY, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand this 22<sup>ND</sup> day of December, 2006.

  
TIMOTHY M. FARRELL

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