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January 4, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

		Agents Ch	oice, Inc.		
	Filing Evidence Plain/Confirmation	n Copy	-	Type of Document Certificate of Status	
	⊠ Certified Copy			Certificate of Good Standing	
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X	Profit		Amendment		
	Non Profit		Resignation of RA C	Officer/Director	
	Limited Liability		Change of Registere	d Agent	
	Domestication		Dissolution/Withdra	wal	
	Other		Merger		
					
	OTHER FILINGS		REGISTRATION/Q	UALIFICATION	
	Annual Reports		Foreign		
	Fictitious Name		Limited Liability		
	Name Reservation		Reinstatement		
	Reinstatement		Trademark		
			Other		

<u>ARTICLES OF INCORPORATION</u>

<u>OF</u>

AGENTS CHOICE, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is AGENTS CHOICE, INC.

SECRETARY OF STATE

<u>ARTICLE II</u>

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 19040 NE J.W. Alexander Road, Altha Florida 32421. The mailing address of the corporation is Post Office Box 535, Blountstown, Florida 32424

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at 4450 Lafayette Street, Marianna, Florida. The name of the initial registered agent at that address is Frank E. Bondurant. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VII

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$1,000.00.

ARTICLE VIII

DIRECTORS

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Dwight E. Van Lierop	12998 SW CR 275 Blountstown, FL 32424
Terri G. Waldron	19040 NE J.W. Alexander Road Altha, FL 32424
Edward Swindle	1118 Iron Bridge Road Marianna, FL 32448

ARTICLE X

SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take, and the value or consideration therefor, are:

<u>NAME</u>	<u>ADDRESS</u>	CONSIDERATION	<u>SHARES</u>
Dwight E. Van Lierop	12998 SW CR 275 Blountstown, FL 32424	\$235.00	470
Terri G. Waldron	19040 NE J. W. Alexander Ro Altha, FL 32421	pad \$235.00	470
Edward Swindle	1118 Iron Bridge Road Marianna, Florida 32448	\$ 30.00	60

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DWIGHT VAN LIEROP

TERRIC WALDRON

Incorporators

STATE OF FLORIDA

COUNTY OF Jackson

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared **DWIGHT E. VAN LIEROP and TERRI G. WALDRON**, who () are personally known to me or () produced Florida Driver's Licenses as identification, who did not take an oath, known to be the two of the three persons described in and who executed the foregoing Articles of Incorporation as SUBSCRIBERS and they acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and official seal this the 21th day of December), 2006.

SUSAN J. CARR
MY COMMISSION # DD 327818
EXPIRES: June 30, 2008
Bonded Thru Notary Public Underwriters

NOTARY PUBL	IC		
Susan	0	. Law	
Printed Name:	T		
State of Florida at L	arge		
Commission No:	•		
Commission Expire	s:		

STATE OF FLORIDA COUNTY OF <u>Calhoun</u>

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared *EDWARD SWINDLE*, who () is personally known to me or () produced a Florida Driver's License as identification, who did not take an oath, known to be one of the three persons described in and who executed the foregoing Articles of Incorporation as SUBSCRIBERS and he acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal this the <u>December</u> 2006.



NOTARY PUBLIC	NO	OTA	RY	PU	IBL	IC
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Printed Name: Terri & Waldron

State of Florida at Large

Commission No: # 333809

Commission Expires: を/28/08

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,

in compliance with said Act:

FIRST - That AGENTS CHOICE, INC., desiring to organize under the laws

of the State of Florida, with its principal office as indicated in the Articles of Incorporation,

and its registered office in the City of Marianna, Jackson County, Florida, has named

Frank E. Bondurant, whose address is 4450 Lafayette Street, as its agent to accept service

of process within this State.

SECOND - Having been named to accept service of process for the above-

stated corporation, at the place designated in this Certificate, I hereby agree to act in this

capacity, and further agree to comply with the provisions of said Act relative to keeping

open said office.

FRANK E. BONDURANT,

Registered Agent

THIS INSTRUMENT PREPARED BY: Frank E. Bondurant

Florida Bar Number: 0520330

ND ELIOUA B

BONDURANT AND FUQUA, P.A.

4450 Lafayette Street

Post Office Box 1508

Marianna, Florida 32447

(850) 526-2263