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PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
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Special Instructions to Filing Officer:		
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P.O. Box 4009 Sarasota, Florida 34230 941 366-0660

PROFIT CORPORATION TRANSMITTAL:

Re: Windom Insurance, Inc. Date: April 15, 2008

Enclosed are the original and copy of proposed articles of incorporation with our check for your fees computed as:

Filing fee \$ 35.00 Certified Copy \$ 8.75 Registered agent \$ 35.00

Please certify the copy and return it to us.

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

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WINDOM INSURANCE, INC. ARTICLES OF INCORPORATION

BY THESE ARTICLES the incorporator forms a corporation under the Business Corporations Act:

- 1. NAME. The name of this corporation is WINDOM INSURANCE, INC.
- 2. <u>PRINCIPAL OFFICE</u>. The address of the principal office of this corporation is 7429 Periwinkle Drive, Sarasota, Florida 34231 and its mailing address is the same.
- 3. CAPITAL STOCK. This corporation is authorized to issue one class of common stock comprising 1,000 shares of common stock with a par value of \$1.00 and unlimited voting rights that are entitled to receive the net assets of the corporation on dissolution.
- 4. REGISTERED AGENT. The initial registered agent for the corporation is Carolyn B. Windom and the initial registered office is located at 7429 Periwinkle Drive, Sarasota, Florida 34231.
- 5. INCORPORATOR. The name and street address of the incorporator is Carolyn B. Windom, 7429 Periwinkle Drive, FC Sarasota, Florida 34231.

DATED on April 14, 2008.

Carolyn B. Windom

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN APPOINTED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the appointment. The undersigned is familiar with, and accepts, the obligations of registered agent for the corporation.

Carolyn B. Windom