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LAW OFFICES

JOHN HAILE, P.A.

P.O. BOX 1200

220 DAL HALL BOULEVARD

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(863) 465-1902 FAX (863) 465-2001

> SEBRING (863) 382-4455 ARCADIA (863) 494-4542

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July 28, 2008

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: THE JUANITA FOLSOM AGENCY, INC.

Dear Secretary:

Enclosed please find the following which has been changed as requested in your letter of July 23, 2008:

- 1. An original plus one copy of the Articles of THE JUANITA FOLSOM AGENCY, INC.
- 2. A signed Certificate Designation Resident Agent.

Please forward to me a stamped copy of the Articles of Incorporation for THE JUANITA FOLSOM AGENCY, INC. Thank you for your attention to this matter.

Yours truly,

John S. Haile,

JSH/kmw Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 23, 2008

JOHN HAILE, P.A. PO BOX 1200 220 DAL HALL BOULEVARD LAKE PLACID, FL 33852

SUBJECT: THE JUANITA FOLSOM AGENCY, INC.

Ref. Number: W08000034618

We have received your document for THE JUANITA FOLSOM AGENCY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 808A00042671

08 JUL 30 AM & 00



ARTICLES OF INCORPORATION

OF

THE JUANITA FOLSOM AGENCY, INC.

DIVISION OF CORPORALIONS

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be THE JUANITA FOLSOM AGENCY, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is July 16, 2008.

ARTICLE III

The address of the principal office is 247 East Interlake Blvd., Lake Placid, FL 33852, the mailing address of corporation is 247 East Interlake Blvd., Lake Placid, FL 33852.

ARTICLE IV

The corporation is organized for the specific purpose of personal services, and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

EFFECTIVE DATE 7/14/08

<u>ARTICLE VI</u>

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

JUANITA FOLSOM

P-O-Box-44 247 East Interlake Blvd.

Lake Placid, FL 33862

ARTICLE VII

247 East Interlake Blvd.

The street address of the initial registered office of this corporation is 4343 Sehumacher Lake Placid, FL 33862

Road, 9 West Second Street, Sebring, FL 33870 and the name of the initial registered agent of

this corporation at that address is JUANITA FOLSOM.

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME

ADDRESS

JUANITA FOLSOM

P.O. Box 44 247 East Interlake Blvd.

Lake Placid, FL 33862

The undersigned incorporator has executed these Articles of Incorporation this //// day of July, 2008.

ANITA FOLSOM

EFFECTIVE DATE 7/16/08

DIVISION OF CORPORATIONS

08 JUL 21 AM 8.1.2

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THE JUANITA FOLSOM AGENCY, INC.

2. The name of the registered agent and office is:

JUANITA FOLSOM
P: O: Box 44 247 East Interlake Blvd.
Lake Placid, FL 33862

<u>ACKNOWLEDGMENT</u>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JUANITA FOLSOM Registered Agent

EFFECTIVE DATE 2/14/68

By:)IUANITA FOLSOM
Date: 1-16-28

SECRETARY OF SATIONS
DIVISION OF CORPORATIONS