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McNamara Law Firm, P.A. Attorneys at Law

Terrance P. McNamara, Esq. Laurie Hammers McNamara, Esq.

VIA OVERNIGHT DELIVERY

August 11, 2008

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Lawson Insurance Agency, Inc.

Dear Department of State:

Attached please find Articles of Incorporation (in duplicate) for the above mentioned entity.

Please file the same and return copies to my attention. A check in the amount of \$70.00 is enclosed.

Thank you.

Sincerely,

Terrance P. McNamara, Esq.

TPM/bm

ARTICLES OF INCORPORATION

OF

LAWSON INSURANCE AGENCY, INC.

ARTICLE I

Name

1.1 The name of the corporation is Lawson Insurance Agency, Inc.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

<u>ARTICLE III</u>

<u>Purpose</u>

3.1 This corporation is organized to conduct any and all lawfu business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue one thousand (1000) shares, all of a single class of common stock, at one dollar (\$1.00) par value.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial principal and registered office of this corporation is 400 Corey Avenue, 2nd Floor, St. Pete Beach, FL 33706, and the name of the initial registered agent of this corporation is Terrance P. McNamara, Esq.

ARTICLE VII

Initial Board of Directors

- 7.1 This corporation shall have two (2) directors initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 7.3 The name and address of the initial directors of this corporation are:

Gary V. Lawson 5990 35th Avenue N. St. Petersburg, FL 33710

Dawn E. Lawson 5990 35th Avenue N. St. Petersburg, FL 33710

ARTICLE VIII

<u>Incorporator</u>

8.1 The name and address of the Incorporator and person signing these Articles is:

Terrance P. McNamara, Esq. 400 Corey Avenue, 2nd Floor St. Pete Beach, FL 33706

ARTICLE IX

Officers

9.1 The name and address of the initial officers of this corporation are:

President:

Gary V. Lawson

5990 35th Avenue N.

St. Petersburg, FL 33710

Vice-President:

Dawn E. Lawson

5990 35th Avenue N.

St. Petersburg, FL 33710

Secretary:

Gary V. Lawson

5990 35th Avenue N.

St. Petersburg, FL 33710

Treasurer:

Dawn E. Lawson

5990 35th Avenue N.

St. Petersburg, FL 33710

ARTICLE X

Indemnification

10.1 The corporation shall indemnify its officers, directors, incorporators and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Terrance P. McNamara, Esq., Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., well known to me to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this ______ day of August, 2008.

NOTARY PUBLIC

My Commission Expires:



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Lawson Insurance Agency, Inc. at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

Terrance P. McNamara, Esq.

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this ______ day of August, 2008.

NOTARY PUBLIC

My Commission Expires:

