

Florida Department of State

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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIE

APPRUVED AND FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

GARY MERIDETH INSURANCE AGENCY, INC.

Certificate of Status	0
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SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

GARY MERIDETH INSURANCE AGENCY, INC.

The undersigned subscriber to these Articles of Incorporation being a natural person, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation is: GARY MERIDETH INSURANCE AGENCY, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation is to engage in the business of Providing Insurance and Financial Services.

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, insurance surely, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To conduct businesses in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal properly, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other states or countries.

To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness; and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required,

To purchase the corporate essets of any other corporation and to engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, piedge, or otherwise acquire or dispose of, the shares of capital stock or of any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner

of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE (II.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 Shares.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is not less than \$500.00.

ARTICLE V.

This corporation shall exist perpetually. The commencement date of the corporation shall be as of January 1, 2009.

ARTICLE VI.

The initial post office address of the principal office and registered office of this corporation in the State of Florida is 10710 West Colonial Drive, Ocoee, Florida 34761.

The registered agent of the corporation is Gary Merideth.

The registered agent by signing these Articles does hereby accept said designation. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII.

This corporation shall have no less than One (1) director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII.

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

Gary Merideth 10710 West Colonial Drive Occee, Florida 34761

ARTICLE IX.

The names and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each egrees to take, and the value of the consideration therefore are:

<u>Name</u>	Address	<u>Shares</u>	Yalue
Gary Merideth	10710 West Colonial Drive Occee, Florida 34781	500	\$500.00

APPROVED AND

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SECRETARY OF STATE

ARTICLE X.

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

Gery Merideth

STATE OF FLORIDA COUNTY OF ORANGE

i HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: Gary Merideth, who is personally known to me or who has produces a Florida Drivers License as identification and who did not take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this ______ day of January, 2009.

JOHN U. THOMAS, II

Notary Public

My Commission Expires:

