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2009 JAN 12 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 13 2009

Robert W. Fontaine, II  
3270 Suntree Blvd. Suite 103  
Melbourne, Florida 32940  
321-626-8450 Cell

December 12, 2008

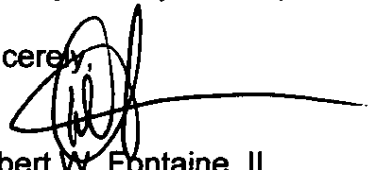
Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed is a copy of the articles of Incorporation for Fontaine Insurance of Central Florida, Inc. along with a check in the amount of \$78.75. Please file documents accordingly and return 1 certified copy to the above address.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'R. Fontaine', with a long horizontal line extending to the right.

Robert W. Fontaine, II

***Fontaine Insurance of Central Florida, Inc.***

**ARTICLES OF INCORPORATION  
OF  
*Fontaine Insurance of Central Florida, Inc.***

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation (herein "CORPORATION") shall be

***Fontaine Insurance of Central Florida, Inc.***

**ARTICLE II  
PURPOSE OF BUSINESS**

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLES III  
AUTHORIZED SHARES**

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 100,000 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than par value of the stock so to be issued.

**ARTICLES IV  
TERM OF EXISTENCE**

The existence of this Corporation begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3270 Suntree Blvd. Suite 103  
Melbourne, Florida 32940

The name of the initial registered agent of this Corporation at that address shall be:

Robert W. Fontaine, II

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The name and street address of the member of the first Board of Directors who shall hold office until his successor shall have been duly elected or appointed and have qualified is as follows:

Name:

Street Address:

Robert W. Fontaine, II

3270 Suntree Blvd. Suite 103  
Melbourne, Florida 32940

**ARTICLE VIII  
INCORPORATOR**

The name and the street of the incorporator are as follows:

Name:

Street Address:

Robert W. Fontaine, II

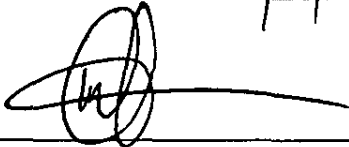
3270 Suntree Blvd. Suite 103  
Melbourne, Florida 32940

**ARTICLE IX  
PRINCIPAL OFFICE**

The street and mailing address of the principal of the  
Corporation are:

3270 Suntree Blvd. Suite 103  
Melbourne, Florida 32940

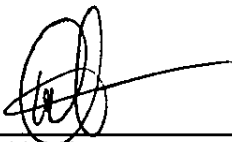
IN WITNESS WHEREOF, the undersigned has made and  
subscribed the Articles of Incorporation at Melbourne, Florida, for the uses and  
purposes aforesaid, this 12/17/08.



\_\_\_\_\_  
Robert W. Fontaine, II  
Incorporator

**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

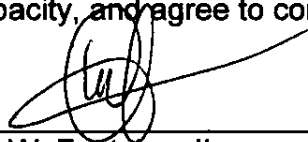
In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Fontaine Insurance of Central Florida, Inc. having filed its Articles of Incorporation contemporaneously here within, with its registered office as indicated therein at 3270 Suntree Blvd. Suite 103, Melbourne, Florida 32940, located thereat as its registered agent to accept service of process within this State.



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Robert W. Fontaine, II  
Incorporator

Having been named as registered agent to accept service of process for the above named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



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Robert W. Fontaine, II  
Registered Agent

**STATE OF FLORIDA)  
COUNTY OF BREVARD)**

Before me personally appeared Robert W. Fontaine, II well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledge before me according to law he made and executed the Articles of Incorporation as in incorporated of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 17<sup>th</sup> day December 2008.

  
\_\_\_\_\_  
Notary Public

