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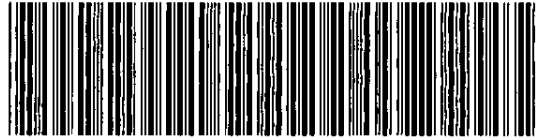
(Business Entity Name)

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2009 MAR 24 PM 4:42

SECRETARY OF STATE
FALLS CHURCH, VIRGINIA

6:00 PM MAR 25 2009

Kevin M. Helmich, P.A.

Attorney at Law

*Post Office Box 5499
4481 Legendary Drive, Suite 200
Destin, Florida 32540*

Kevin M. Helmich, Esquire+
+Board Certified Wills, Trust & Estates Lawyer

*Telephone: (850) 650.4747
Facsimile: (850) 650.8090
E-Mail: helmich@destin-law.com*

March 20, 2009

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation / DeFuniak Insurance, Inc.

To Whom It May Concern:

Please find enclosed check #4756 in the amount of \$78.75 for filing fee and certified copy of the above Articles of Incorporation on behalf of the above entity. Additionally, please find enclosed the Articles of Incorporation for filing. Once it has been filed, could you please send a confirmation email to helmstetter@destin-law.com along with a certified copy of the Articles.

I appreciate your assistance in this matter. If you have any questions, please contact me at your earliest convenience.

Sincerely,



Kelly G. Helmstetter,
Paralegal to Kevin M. Helmich, Esquire

KMH/kg
Enclosures: as stated above.

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2009 MAR 24 PM 4: 42

ARTICLES OF INCORPORATION
OF
DEFUNIAK INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is DeFuniak Insurance, Inc.

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of conducting insurance services and all other lawful business.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which they already holds, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4481 Legendary Drive, Suite 200, Destin, Florida 32541 and the initial registered agent of this Corporation at that address is Kevin M. Helmich.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have at least two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation are:

Elaine K. Lawson
1225 U.S. Hwy 331 S, Suite A
DeFuniak Springs, Florida 32435

Sue C. Yearwood
110 Cypress Lane
DeFuniak Springs, Florida 32435

Prepared by:

Kevin M. Helmich, Esquire
Post Office Box 5499
Destin, Florida 32540-5499

ARTICLE VIII
PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 1225 U.S. Hwy 331 S, Suite A, DeFuniak Springs, Florida 32435.

ARTICLE IX
INCORPORATOR

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

Kevin M. Helmich, Esquire
4481 Legendary Drive, Suite 200
Destin, Florida 32541

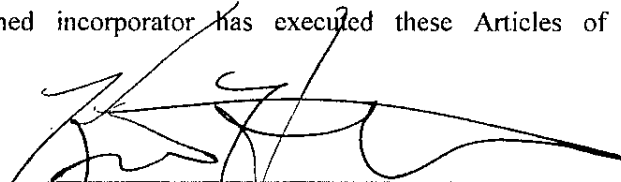
ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of March, 2009.

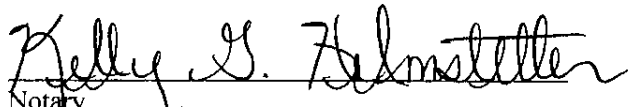


Kevin M. Helmich

STATE OF FLORIDA
COUNTY OF OKALOOSA

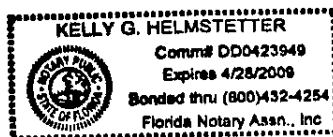
BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich, who is personally known to me and did not take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 19th day of March, 2009.



Notary

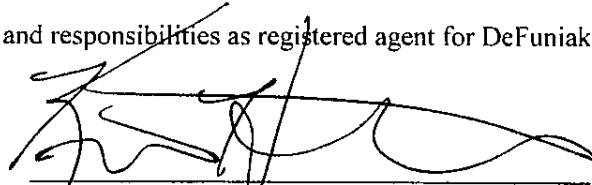
My commission expires:



Prepared by: Kevin M. Helmich, Esquire
Post Office Box 5499
Destin, Florida 32540-5499

ACCEPTANCE

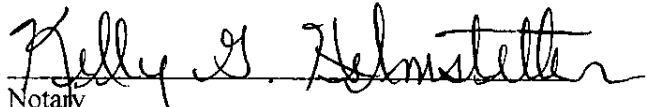
I hereby am familiar with and accept the duties and responsibilities as registered agent for DeFuniak Insurance, Inc.


Kevin M. Helmich
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich, registered agent who is personally known to me and did not take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 19th day of March, 2009.


Notary

My commission expires:

