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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 25 PM 3:38

APPROVED
AND
FILED

John C. Gesch, P. A.
Attorney at Law

JOHN C. GESCH

2365 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FLORIDA 33406-7651
TEL. (561) 964-7400
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January 21, 2010

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attn: New Filings Section

Re: BOB CARLSON INSURANCE AGENCY, INC.

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Incorporation together with Designation of Registered Agent for the above-referenced corporation. I am also enclosing my client's check #5253 in the amount of \$78.75 in payment of filing fees, designation of registered agent and one certified copy of Articles.

Sincerely,

JOHN C. GESCH, P.A.



John C. Gesch

JCG:lag
Enclosures

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AND
FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BOB CARLSON INSURANCE AGENCY, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is **BOB CARLSON INSURANCE AGENCY, INC.**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is 2357 South Congress Avenue, West Palm Beach, Florida 33406.

ARTICLE VI. SUBSCRIBERS

The names and addresses of the subscribers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT C. CARLSON	30 Ixora Way Ocean Ridge, Florida 33435
DONNA S. IHLE	2362 Edward Road Palm Beach Gardens, Florida 33410

The number of shares of stock they agree to take and the value of the consideration therefor is:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
ROBERT C. CARLSON	510	\$510.00
DONNA S. IHLE	490	\$490.00

ARTICLE VII. DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT C. CARLSON	30 Ixora Way Ocean Ridge, Florida 33435
DONNA S. IHLE	2362 Edward Road Palm Beach Gardens, Florida 33410

ARTICLE VIII. OFFICERS

Section 1. The officers of the corporation shall be a President, any number of Vice-

Presidents, a Secretary-Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	ROBERT C. CARLSON 30 Ixora Way Ocean Ridge, Florida 33435
Vice-President	DONNA S. IHLE 2362 Edward Road Palm Beach Gardens, Florida 33410
Secretary-Treasurer	DONNA S. IHLE 2362 Edward Road Palm Beach Gardens, Florida 33410

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the by-laws.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

ARTICLE X. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a majority vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws of intention to submit such amendments.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have

hereunto set our hands and seals this 21st day of January, 2010, for the purpose of forming this corporation under the laws of the State of Florida.


ROBERT C. CARLSON



DONNA S. IHLE

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of January, 2010, by ROBERT C. CARLSON and DONNA S. IHLE, both of whom are personally known to me.


Notary Public, State of Florida

NOTARY PUBLIC-STATE OF FLORIDA
 John C. Gesch
Commission # DD496321
Expires: JAN. 22, 2010
Bonded Thru Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That BOB CARLSON INSURANCE AGENCY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of West Palm Beach, County of Palm Beach, State of Florida, has named ROBERT C. CARLSON, located at 30 Ixora Way, Ocean Ridge, Florida 33435, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



ROBERT C. CARLSON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 25 PM 3:38

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AND
FILED