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# CAPITAL CONNECTION, INC.

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# ARTICLES OF INCORPORATION

#### **OF**

# PROTECTION PLAN, INC.

The undersigned, does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

# **ARTICLE I**

NAME The name and mailing address of this corporation is:

PROTECTION PLAN, INC. 5150 Palm Valley Road, Suite 103 Ponte Vedra Beach, Florida 32224

### **ARTICLE II**

TERM OF EXISTENCE - This corporation is to have perpetual existence. The time of the commencement of the corporate existence is the date and time of the filing of these Articles of Incorporation by the Department of State.

# **ARTICLE III**

GENERAL PURPOSE OF CORPORATION - The corporation is authorized to engage in every aspect and phase of any lawful business for which a for profit corporation may be incorporated in the State of Florida.



#### **ARTICLE IV**

<u>CAPITAL STOCK</u> - The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of \$1.00.

# **ARTICLE V**

<u>PRINCIPAL OFFICE ADDRESS</u> – The street address of the principal office of the corporation is 5150 Palm Valley Road, Suite 103, Ponte Vedra Beach, Florida 32082.

### **ARTICLE VI**

<u>REGISTERED AGENT AND ADDRESS</u> - The name and address of the initial registered agent of this corporation is Moseley, Prichard, Parrish, Knight & Jones, P.A., 501 W. Bay Street, Jacksonville, Florida 32202.

# **ARTICLE VII**

<u>DIRECTORS</u> - This corporation shall have not less than one (1), nor more than five (5) Directors, initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders. The initial Board of Directors shall consist of one (1) Director, and the names and address of the person who will serve as the initial Director is as follows:

Joseph D. Doyle, Jr. 5150 Palm Valley Road, Suite 103 Ponte Vedra Beach, Florida 32082

# **ARTICLE VIII**

<u>INCORPORATORS</u> - The name and address of the incorporator of this corporation is as follows:

Eric L. Hearn
Moseley, Prichard, Parrish, Knight & Jones, P.A.
501 W. Bay Street
Jacksonville, Florida 32202

# **ARTICLE IX**

STOCK - The stock of this corporation may be issued pursuant to a plan as contemplated by Section 1244 of the Internal Revenue Code of 1986, as amended, and the Directors, Officers and Stockholders of the corporation are authorized to adopt such a plan.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Florida, for the uses and purposes aforesaid, this <u>23</u> day of March, 2010.

Fric I Hearn

(SEAL

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 PROTECTION PLAN, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Moseley, Prichard, Parrish, Knight & Jones, P.A., 501 W. Bay Street, Jacksonville, Florida 32202, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Moseley, Prichard, Parrish, Knight & Jones, P.A.

Eric L. Hearn, Vice President

Registered Agent

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