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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CARR INSURANCE OF PALM HARBOR,

INC.

Signature \_\_\_\_\_

Requested by: SETH

04/21/10 11:00

Name

Date

Time

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- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**CARR INSURANCE OF PALM HARBOR, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be:

CARR INSURANCE OF PALM HARBOR, INC.

**ARTICLE II - PRINCIPAL OFFICE OF CORPORATION**

The principal street address of the office of the corporation is:

3421 Brian Road South  
Palm Harbor, Florida 34685

The mailing address of the corporation is:

3421 Brian Road South  
Palm Harbor, Florida 34685

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**ARTICLE III - PURPOSES**

The purpose for which the corporation is organized is:

- a. To perform insurance services; and
- b. To transact any or all other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV - SHARES OF STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation.

## **ARTICLE V - DURATION**

This corporation shall have perpetual existence.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The business of the Corporation shall be managed initially by a Board of one (1) Director. The number of Directors may be, as provided for by the By-Laws as adopted by the Shareholders, increased or decreased, with one (1) Director being sufficient to constitute the Board. The name and address of the initial Director of this corporation are:

William H. Carr, Jr., Director  
3421 Brian Road South  
Palm Harbor, Florida 34685

## **ARTICLE VII - ADDRESS OF REGISTERED AGENT**

The name and Florida street address of the initial registered agent of this Corporation is:

Richard D. Green, 1010 Drew Street, Clearwater, Florida 33755

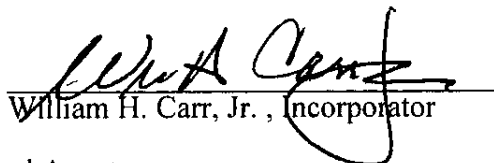
## **ARTICLE VIII - INCORPORATOR**

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

William H. Carr, Jr.  
3421 Brian Road South  
Palm Harbor, Florida 34685

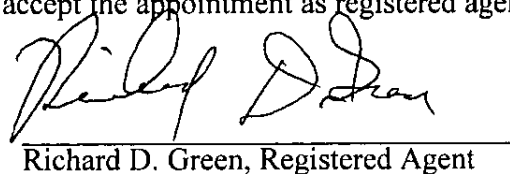
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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of April, 2010.

  
William H. Carr, Jr., Incorporator

### **Acceptance by Registered Agent**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Richard D. Green, Registered Agent