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DIVISION OF CORPORATIONS
2010 MAY 17 PM 2:52

5/18/10

LAW OFFICES of
Sullivan & Garner

M & I Building, Pelican Bay
800 Laurel Oak Drive, Suite 303
Naples, Florida 34108-2713
Tel: 239-262-6118
Fax: 239-598-4732

John L. Sullivan, Jr., Esq.
(Retired)

John A. Garner, Esq.
Master of Laws in Taxation
e-mail: jgarner@sullgarlaw.com

May 15, 2010

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

Re: Mike Horn Family Insurance, Inc.

Dear Sir or Madam:

Enclosed you will find an original and one photocopy of the Articles of Incorporation for Mike Horn Family Insurance, Inc.

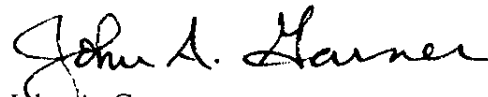
Please note the effective date in Article III of May 14, 2010.

Please file this document as provided by law and return to the undersigned the enclosed copy as well as the Certificate of Incorporation and a certified copy of the Articles of Incorporation.

Also enclosed is our firm check in the amount of \$78.75 representing the filing fee for this corporation.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


John A. Garner

JAG/
Enclosures

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**Articles of Incorporation
of
Mike Horn Family Insurance, Inc.**

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation is: MIKE HORN FAMILY INSURANCE, INC.

**ARTICLE II.
CAPITAL STOCK**

The aggregate number of shares that this Corporation shall have authority to issue is 10,000 common shares with a par value of \$0.10 each. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III.
INCORPORATOR**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
John A. Garner	Suite 303, 800 Laurel Oak Drive Naples, FL 34108-2713

**ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: Suite 303, 800 Laurel Oak Drive, Naples, FL 34108-2713, and the name of the initial registered agent of this Corporation at that address is: John A. Garner.


**ARTICLE V.
EFFECTIVE DATE**

Pursuant to the provisions of §607.0203, Florida Statutes, the effective date of this corporation shall be May 14, 2010.

ARTICLE VI.
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 6100 Tamiami Trail North, Suite 3, Naples, FL 34108.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on May 14, 2010.



John A. Garner, Incorporator

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

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

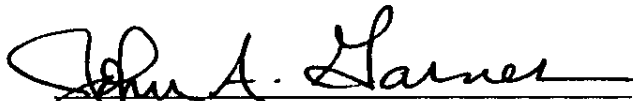
Mike Horn Family Insurance, Inc. desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business located at 6100 Tamiami Trail North, Suite
3, Naples, FL 34108, has named John A. Garner, located at Suite 303, 800 Laurel Oak Drive,
Naples, FL 34108-2713, as its agent to accept service of process within Florida.

Dated: May 14, 2010.


John A. Garner, Incorporator

Having been named to accept service of process for the above-stated corporation, at the
place designated in this Certificate, John A. Garner, hereby agrees to comply with the provisions
of all statutes relative to the proper and complete performance of its duties.

Dated: May 14, 2010.


John A. Garner

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