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SECRETARY OF STATE

AUG 17 2010 D. A. WHITE



Stacy J. Coffee
Paralegal
Direct Dial: (561) 656-0219
scoffee@donnelaw.com

August 12, 2010

Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahasee, FL 32314

Re: P&L INS., INC.

Dear Sir or Madam:

Enclosed for filing is a cover letter and Articles of Incorporation for P&L INS., INC., along with a check in the amount of \$78.75 for the filing fee and certified copy.

Upon filing, please return the certified copy to me in the enclosed envelope.

Very truly yours,

Stacy J. Coffee

Paralegal

/sjc

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

P&L INS., INC.

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PRINCIPAL OFFICE ARTICLE II

The principal street address and mailing address, if different is: 800 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974

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SECRETARY OF STATE TALLAMASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **INSURANCE**

ARTICLE IV SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

LORI C. BERGER, PHILIP Y. BERGER, PRESIDENT, P.O. BOX VP, P.O. BOX 158,

158, OKEECHOBEE, OKEECHOBEE, FL FL 34973

34973

LORI C. BERGER, LORI C. BERGER, TREASURER, P.O. BOX SECRETARY, P.O. BOX 158, OKEECHOBEE, FL 158, OKEECHOBEE, FL

34973

ARTICLE_VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PHILIP Y. BERGER

800 SOUTH PARROTT AVENUE

OKEECHOBEE, FL 34974

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

PHILIP Y. BERGER

P.O. BOX 158

OKEECHOBEE, FL 34974

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

Signature/Registered Agent