

**P11000010148**

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FLORIDA PROFIT/NON PROFIT CORPORATION  
Westpointe Insurance Agency, Inc.

Certificate of Status	0
Certified Copy	1
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APPROVED AND FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
WESTPOINTE INSURANCE AGENCY, INC.**

The undersigned, acting as incorporator of WESTPOINTE INSURANCE AGENCY, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is WESTPOINTE INSURANCE AGENCY, INC. (the "Corporation").

**ARTICLE II. ADDRESS**

The principal address of the Corporation is 720 Celebration Avenue, Suite 120, Celebration, FL 34747.

The mailing address of the Corporation is P.O. Box 470907, Celebration, FL 34747.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares at \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE VI. DIRECTORS/OFFICERS**

The name address of the initial Director and Officer of the Corporation is:

Irene T. Brown:  
720 Celebration Avenue  
Suite 120  
Celebration, FL 34747

Director, President, Secretary and Treasurer

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ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 720 Celebration Avenue, Suite 120, Celebration, FL 34747 and the name of the Corporation's initial registered agent at that address is Irene T. Brown.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Irene T. Brown, 720 Celebration Avenue, Suite 120, Celebration, FL 34747.


ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 28<sup>th</sup> day of January, 2011.

  
Irene T. Brown,  
Sole Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

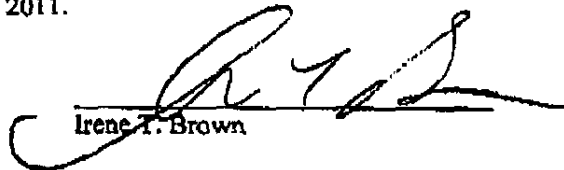
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That WESTPOINTE INSURANCE AGENCY, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 720 Celebration Avenue, Suite 120, Celebration, FL 34747 has named Irene T. Brown as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 28<sup>th</sup> day of January, 2011.

  
Irene T. Brown

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