Electronic Articles of Incorporation For

P12000076081
FILED
September 06, 2012
Sec. Of State
tburch

AGENCY CHOICE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AGENCY CHOICE INC

Article II

The principal place of business address:

12214 US HWY 301
DADE CITY, FL. 33523

The mailing address of the corporation is:

12214 US HIGHWAY 301
DADE CITY, FL. 33523

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

3

Article V

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

MARK W CAPES
12214 US HIGHWAY 301
DADE CITY, FL. 33523

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK W CAPES

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Article VI

The name and address of the incorporator is:

MARK W CAPES
12214 US HIGHWAY 301

DADE CITY, FL 33523

Electronic Signature of Incorporator: MARK W CAPES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK W CAPES
12214 US HIGHWAY 301
DADE CITY, FL. 33525

Title: VP
KEVIN D FECTEAU
12214 US HIGHWAY 301
DADE CITY, FL. 33525

Title: VP
VINCENT J AMATUZZI
737 W WASHINGTON BLVD APT 3208
CHICAGO, IL. 60661

Article VIII

The effective date for this corporation shall be:

09/01/2012