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R. LUTHER BEAUCHAMP
ATTORNEY AT LAW

19 NE THIRD STREET
CHIEFLAND, FLORIDA

TELEPHONE: (352) 493-2525
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POST OFFICE BOX 10
CHIEFLAND, FLORIDA 32644

February 11, 2014

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, Fla. 32314

Re: Congenial Insurance Agency, Inc.

Enclosed are an original and one copy of the ARTICLES OF INCORPORATION and a check for:

☐ $70.00 Filing Fee	X $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy, & Certificate of Status

FROM: R. Luther Beauchamp
Post Office Box 10
Chiefland, Florida 32644
352/493-2525

E-mail address (for Albert Monroe Sandlin) to be used for future annual report notification:
mr.al.sandlin@gmail.com

ARTICLES OF INCORPORATION OF CONGENIAL INSURANCE AGENCY, INC.
In compliance with Chapter 607, F.S. (Profit)

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, file these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation shall be CONGENIAL INSURANCE AGENCY, INC.

ARTICLE II: PRINCIPAL OFFICE

The street address and mailing address of the principal office of this corporation is 103 NW 10th Street, Chiefland, Florida 32626-0856.

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ARTICLE III: PURPOSE

The purpose for which this corporation is organized is to engage in insurance business and any lawful business under the laws of the State of Florida and the United States of America.

ARTICLE IV: SHARES

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock.

ARTICLE V: INITIAL OFFICERS

The names and titles of the officers of the corporation who shall serve until their successors are elected in accordance with the by-laws are as follows:

NAME	OFFICE
ALBERT MONROE SANDLIN	President
CHARLOTTE COLEMAN SANDLIN	Secretary/Treasurer

ARTICLE VI: REGISTERED AGENT

The name of its initial registered agent for this corporation is ALBERT MONROE SANDLIN, whose address is 103 NW 10th Street, Chiefland, Florida 32626-0856. The stockholders may from time to time designate such other person as its registered agent, subject to requirements of Florida laws.

ARTICLE VII: INCORPORATOR

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

NAME	ADDRESS
ALBERT MONROE SANDLIN	103 NW 10th Street Chiefland, FL 32626-0856
CHARLOTTE COLEMAN SANDLIN	103 NW 10th Street Chiefland, FL 32626-0856

ARTICLE VIII: MANAGEMENT

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of this corporation, the act of the stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy shall be the act of the corporation. Each stockholder shall be entitled to one vote in person or by proxy for each share of voting stock held by her or him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE IX: EFFECTIVE DATE

These Articles of Incorporation shall become effective immediately upon filing with the Department of State.

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.

ALBERT MONROE SANDLIN

Feb 11, 2014
Date

We submit this document and affirm that the facts stated herein are true. We are 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.

ALBERT MONROE SANDLIN — Date: Feb 11, 2014

CHARLOTTE COLEMAN SANDLIN — Date: Feb. 11, 2014

STATE OF FLORIDA
COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared ALBERT MONROE SANDLIN and CHARLOTTE COLEMAN SANDLIN to me known to be the persons described herein and who executed the foregoing and they acknowledged before me that they executed the same and they are personally known to me, or produced_____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of February, 2014.

(SEAL)

Notary Public

R. LUTHER BEAUCHAMP
Notary Public - State of Florida
My Comm. Expires Jul 23, 2017
Commission # FF 038801
Bonded Through National Notary Assn.