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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. O'KEEFE

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LAW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

February 4, 2022

Department of State
Division of Corporations
The Centre of Tallahassee
2415 North Monroe Street
Suite 810
Tallahassee, Florida 32303

Re: Brent Bailey Insurance, Inc.

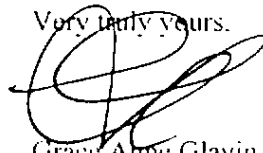
Dear Sir or Madam:

Enclosed herewith this letter is the following items for the above-aforementioned corporation for the purpose of incorporation as a Florida company:

1. Original Article of Incorporation;
2. Check for \$87.50 to cover the filing fee cost;
3. Self-addressed stamped envelope

Once filed, please return a Certificate of Good Standing in the enclosed envelope. Should you have any questions or concerns regarding this matter, please feel free to contact my office.

Very truly yours,



Grace Anne Glavin, Esquire

GAG/jm
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
BRENT BAILEY INSURANCE, INC.

The undersigned, acting as incorporator for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be **BRENT BAILEY INSURANCE INC.**

ARTICLE II
TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the 4th day of February, 2022, and shall exist perpetually.

ARTICLE III
GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the conduct of general business and related services and sales, and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Hundred Thousand (100,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 712 Adidas Road, Winter Springs, FL 32708, and the name of the initial Registered Agent at such address is Brent Bailey.

The street address of the Principal Office of the corporation is 712 Adidas Road, Winter Springs, Florida 32708.

ARTICLE VI
DIRECTORS AND INCORPORATORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than one (1).

The name and address of the incorporator of this corporation and initial member of the Board of Director, who shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and is qualified, is:

NAME	ADDRESS
BRENT BAILEY	712 Adidas Road Winter Springs, FL 32708

ARTICLE VII
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, director, or any former incorporator, officer, or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Seminole County, Florida, on the 4th day of February, 2022


BRENT BAILEY

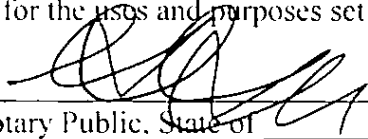
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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 4 day of February, 2022, by BRENT BAILEY, who has produced his Florida Drivers License, and who have executed the foregoing Articles of Incorporation, and acknowledged that he has subscribed the foregoing instrument for the uses and purposes set forth therein.




Notary Public, State of _____
Print Name: _____

Personally Known OR Produced Identification
Type of Identification Produced _____

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that **BRENT BAILEY**, desiring to organize under the Laws of the State of Florida, with its principal place of business at 712 Adidas Road, Winter Springs, Florida 32708, has named Brent Bailey, located at 712 Adidas Road, Winter Springs, Florida, 32708, as its Agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 4th day of February, 2022.


BRENT BAILEY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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