

CLARENCE F. FRAZIER

Attorney at Law
1717 Blanding Boulevard, Suite 103
Jacksonville, Florida 32210

Mailing Address:

Post Office Box 40644
Jacksonville, FL 32203

(904) 388-7350
Facsimile (904) 387-3298

P9500000217

December 28, 1994

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
1-1-95

3000013667113
-01/03/95-01010-010
****\$70.00 ****\$70.00

Re: Landmark Insurance Services, Inc.

Dear Sir:

Enclosed for filing are the original and one copy of the Articles of Incorporation and resident agent designation for the above-named corporation and my firm check for \$70.00 for the filing fee and resident agent fee.

Please return the stamped copy of the articles to me at the address shown above.

Sincerely,

Clarence F. Frazier
Clarence F. Frazier

FILED
1994 DEC 30 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures, as stated.

F. CHESSER JAN 3 1995

ARTICLES OF INCORPORATION
OF

LANDMARK INSURANCE SERVICES, INC.

EFFECTIVE DATE

1-1-95

ARTICLE 1. NAME

The name of this corporation is LANDMARK INSURANCE SERVICES, INC.

ARTICLE 2. CORPORATE POWERS

This corporation shall have all general corporate rights, powers, privileges and immunities otherwise existing from time to time under the laws of the State of Florida.

ARTICLE 3. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of one dollar (\$1.00) par value voting common stock.

ARTICLE 4. TERM AND INITIAL DATE OF EXISTENCE

The date when existence of this corporation shall begin is January 1, 1995. This corporation shall exist perpetually thereafter.

ARTICLE 5. ADDRESSES

A. The principal office and initial registered office of this corporation is at 3464 Blanding Boulevard, Jacksonville, Florida 32210.

B. The mailing address of this corporation is Post Office Box 8625, Jacksonville, Florida 32239.

C. The Board of Directors may from time to time move the

FILED
DEC 30 PM 2:33

principal office and registered office to any other address in Florida.

ARTICLE 6. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, pursuant to the By-Laws, but shall never be less than one (1) nor more than five (5).

ARTICLE 7. INITIAL DIRECTOR

The name and address of the member of the first Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Charlton H. Hardison	3464 Blanding Boulevard Jacksonville, Florida 32210

ARTICLE 8. SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Charlton H. Hardison	3464 Blanding Boulevard Jacksonville, Florida 32210

ARTICLE 9. RESIDENT AGENT

The name and street address of the initial registered resident agent of this corporation, upon whom service of process may be made, is as follows:

<u>Name</u>	<u>Address</u>
Charlton H. Hardison	3464 Blanding Boulevard Jacksonville, Florida 32210

ARTICLE 10. AMENDMENTS, BY-LAWS AND OFFICERS

- A. These Articles of Incorporation may be amended in any manner from time to time as permitted by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.
- B. The initial By-Laws of this corporation shall be adopted by the first Board of Directors. The By-Laws may be amended from time to time as provided therein.
- C. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or director of this corporation.
- D. Any subscriber or stockholder present at any meeting, either in person, or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.
- E. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the

corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

F. The stockholders of the corporation shall have preemptive rights as permitted by law.



Charlton H. Hardison - Subscriber

8

FILED
1934 DEC 30 2:33

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

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said statute; that LANDMARK INSURANCE SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 3464 Blanding Boulevard, County of Duval, Jacksonville, Florida 32210, has named CHARLTON H. HARDISON located at 3464 Blanding Boulevard, Jacksonville, Florida 32210, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said statute relative to keeping open said office.



CHARLTON H. HARDISON
Resident Agent