

P950000/3736

OFFICE USE ONLY (Document #)

CARLTON FIELDS

(Requestor's Name)

(Address)

Nancy Hurd
224-1585

(City, State, Zip)

(Phone #)

100001408241
-02/17/95 --01076--003
***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JAMES L. SMITH INSURANCE AGENCY OF FL., INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2/17 4:00

☒ Certified Copy
articles

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
55 FEB 17 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
55 FEB 17 PM 1:04
DIVISION OF CORPORATION

2/17/95
JD

**ARTICLES OF INCORPORATION OF
JAMES L. SMITH INSURANCE AGENCY OF FL, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is James L. Smith Insurance Agency of FL, Inc.

ARTICLE II

Mailing Address

The mailing address is 5801 N. Ocean Boulevard, Ocean Ridge, Florida 33435.

ARTICLE III

Stock

The corporation shall have authority to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE IV

Initial Registered Agent and Office

The street address of its initial registered office is Esperanté, 222 Lakeview Avenue, Suite 1400, West Palm Beach, Florida 33401, and the name of its initial registered agent at that address is Patrick J. Rooney, Jr.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Name

Address

Patrick J. Rooney, Jr.

Esperanté, 222 Lakeview Avenue
Suite 1400
West Palm Beach, Florida 33401

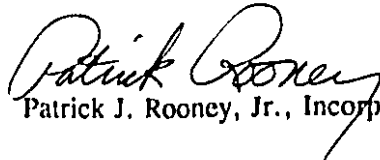
ARTICLE VI
Initial Director

The corporation initially shall have one (1) director, whose name and address is:

<u>Name</u>	<u>Address</u>
James L. Smith, Jr.	100 Manor Place Pittsburgh, Pennsylvania 10243

FILED
95 FEB 17 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

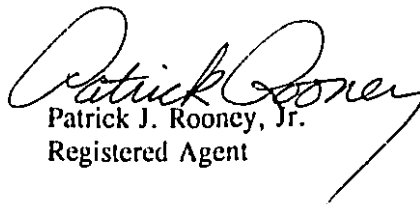
Dated this 13th day of February, 1995.


Patrick J. Rooney, Jr., Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 13th day of February, 1995.


Patrick J. Rooney, Jr.
Registered Agent