

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 571465 100274A

AUTHORIZATION

Patricia Pizzuto

COST LIMIT : 9 70.00

ORDER DATE : April 3, 1995

ORDER TIME : 4:03 PM

ORDER NO. : 571465

CUSTOMER NO: 100274A

CUSTOMER: Ms. Cindy Loughlin
GEORGE N. KLIMIS & ASSOCIATES,
P A
Suite 400
30 North Ring Avenue
Tarpon Springs, FL 34689

DOMESTIC FILING

NAME: T.P. INSURANCE & FINANCIAL
SERVICES, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN APR - 4 1995

FILED
95 APR - 4 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 APR -4 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

T.P. INSURANCE & FINANCIAL SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

T.P. INSURANCE & FINANCIAL SERVICES, INC.

The address of the principal office of this corporation shall be 16310 U.S. Highway 19, Hudson, Florida 34667, and the mailing address of the corporation shall be C/O George N. Klimis & Associates, P.A., 30 North Ring Avenue, Tarpon Springs, Florida 34689.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

George J. Tomlinson Dir.	1363 Troy Avenue Spring Hill, Florida 34606
Salvatore Piccolo Dir.	5845 Siesta Lane Port Richey, Florida 34668

ARTICLE VII OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

George J. Tomlinson Pres.	1363 Troy Avenue Spring Hill, Florida 34606
Salvatore Piccolo Sec./Treas.	5045 Siesta Lane Port Richey, Florida 34668

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 4, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

FILED
95 APR -4 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

LRD/jlm

George N. Klimis, P. A.

Attorney at Law

30 North Ring Avenue, Suite 400
Tarpon Springs, FL 34689
(across from Barnett Bank)

L. L. M. Taxation
Office: (813) 943-9551
FAX: (813) 943-9081

P95000026608

April 25, 1995

Secretary of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

800001467848
-04/28/95--01029--006
*****35.00 *****35.00

Re: T.P. Insurance & Financial Services, Inc.

Dear Sir:

Enclosed is an original and duplicate copy of the Statement of Change of Registered Office and Registered Agent. Please endorse your approval on the duplicate copy of the document and return the copy to me. A check in the amount of \$35.00 is enclosed for the filing fees.

If there are any questions concerning the enclosed, please contact my office by telephone rather than returning the same.

Thank you for your attention to this matter.

Sincerely,

GEORGE N. KLIMIS, P.A.

By: George N. Klimis
George N. Klimis, Esquire

GNK/cl

Enclosure: As referenced above

FILED
35 APR 27 AM 11:47
TALLAHASSEE, FLORIDA

PHOTOGRAPH
4/27/95
JL

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **T.P. INSURANCE & FINANCIAL SERVICES, INC.**
2. The name and address of its present registered agent is: Corporation Information Services, Inc., 1201 Hays Street, Tallahassee, Florida 32301.
3. The name and street address to which its registered agent is to be changed is: **GEORGE N. KLIMIS, P.A., 30 North Ring Avenue, Suite 400, Tarpon Springs, Florida 34689.**
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation so authorized by the Board of Directors.

Signature *George J. Tomlinson*
GEORGE J. TOMLINSON, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Signature *G. N. Klimis*
GEORGE N. KLIMIS

Date: *April 24, 1995*