

P95000028517

ROY E. DEZERN
ATTORNEY AT LAW
800 NORTH OCEAN STREET
JACKSONVILLE, FLORIDA 32202-3191

TELEPHONE 351-8295
AREA CODE 904

FACSIMILES 351-1341
351-1511

April 3, 1995

Honorable Sandra Barringer-Morthan
Secretary of State
State Capitol, Plaza 2
Tallahassee, Florida 32399-0250

200001448222
-04/05/95--01092--013
***122.50 ***122.50

Re: Articles of Incorporation of Neal Chancey Insurance
Agency, Inc.

Dear Sir:

Enclosed herewith please find the original and two (2) copies of
the Articles of Incorporation to be filed by your office
concerning the above described corporation.

In addition, enclosed please find office account check for
payment of the following:

1. Filing Fee.....\$ 35.00
2. Certificate of Resident Agent..... 35.00
3. Certified copy of Articles..... 52.50

Total.....\$122.50

I would appreciate your returning a certified copy of the
Articles of Incorporation.

Thank you for your prompt attention to this matter.

Sincerely,

ROY E. DEZERN

RED/cd

Enclosures

*Sam as RA
address*

B. REGISTER APR 10 1995

789, 634, 706, 671

*By message
9:30 on 4/11/95*
AUTHORIZATION BY PHONE TO
CORRECT *art V*
DATE *4/11/95*
DOC. EXAM. *BR*

55 APR -5 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
NEAL CHANCEY INSURANCE AGENCY, INC.

FILED
95 APR -5 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber, Harold Neal Chancey, Jr., to these Articles of Incorporation, being a natural person competent to contract, desiring that he be incorporated, for such purpose so hereby make, execute and adopt the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be Neal Chancey Insurance Agency, Inc.

ARTICLE II

The general powers of this corporation shall be as follows:

A. All corporate powers as specifically set forth in Section 607.0302, Florida Statutes.

B. To conduct and engage in the sale of multiple lines of property and casualty insurance and life and health insurance products.

C. To operate, conduct, carry on and engage in any other business or businesses not prohibited by law.

D. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every

class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.

E. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

F. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

G. To purchase the corporate assets of any other corporation and engage in the same manner or other character of business.

H. To guarantee, endorse, purchase, hold, sell, transfer mortgages, pledge, or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

I. The foregoing clauses shall be construed both as objects and powers, and it is expressly provided that the foregoing

enumeration of specific powers and objects shall not be held to restrict or limit in any manner the general powers or objects of this corporation. In general, to carry on any other business in connection with or related or incidental to the foregoing permitted by law; to have and exercise all the powers conferred by the present or future laws of the State of Florida upon corporations formed for any or all of the purposes aforesaid.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, of the par value of Ten and No/100 Dollars (\$10.00) per share.

The whole or any part of the authorized capital shares may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation shall begin business is Five Hundred and No/100 Dollars (\$500.00).

ARTICLE V

This corporation shall have and continuously maintain in this state:

A. A registered office, the initial registered office is designated as Neal Chancey Insurance Agency, Inc., Route 19 Plaza, 306 Highway 19 South, Palatka, Florida 32177.

B. A registered agent, the initial registered agent is

Harold Neal Chancey, Jr., whose business office is located at Route 19 Plaza, 306 Highway 19 South, Palatka, Florida 32177.

The Board of Directors may from time to time change its registered office or its registered agent pursuant to Section 607.0502, Florida Statutes. The principal office is the same as the registered office.

ARTICLE VI

This corporation shall have perpetual existence and the commencement of the corporate existence shall be at the time of the filing of this Articles of Incorporation by the Department of State, State of Florida.

ARTICLE VII

The corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the By-Laws adopted by the stockholders.

ARTICLE VIII

The names and addresses of the member of the initial Board of Directors of this corporation, who, subject to the provisions of Florida, will hold office for the first year of the corporation's existence, or until the successors are elected and have qualified, is as follows:

Harold Neal Chancey, Jr.

Route 19 Plaza
306 Highway 19 South
Palatka, Florida 32177.

ARTICLE IX

The name and address of the incorporator of this corporation is as follows:

Harold Neal Chancey, Jr.

Route 19 Plaza
Highway 19 South
Palatka, Florida 32177.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, 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.

ARTICLE XI

The name and address of the officers who shall conduct the business of the corporation until those elected at the first annual election shall be qualified are as follows:


Harold Neal Chancey, Jr.
President/Treasurer/Secretary

Route 19 Plaza
306 Highway 19 South
Palatka, Florida 32177

ARTICLE XII

The corporation shall not have more than thirty-five (35) stockholders and otherwise shall fulfill the requirements necessary for it to elect to become an "electing small business corporation" under Subchapter S of the Internal Revenue Code and the stock of this corporation qualifies as small business stock under Internal Revenue Code §1244.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Jacksonville, Duval County, Florida, this 3 day of April, 1995.

 (SEAL)
HAROLD NEAL CHANCEY, JR.

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

Pursuant to Chapter 607.0501, Florida Statutes, the following
is submitted, in compliance with said Act:

First -- That Neal Chancey Insurance Agency, Inc., desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation at City of
Palatka, County of Putnam, State of Florida, has named Harold Neal
Chancey, Jr., located at Route 19 Plaza, 306 Highway 19 South,
Palatka, Florida 32177, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: Harold Neal Chancey Jr.
(Resident Agent)

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Articles of Incorporation were acknowledged
before me this 3rd day of April, 1995, by Harold Neal Chancey,
Jr., who is personally known to me and who did take an oath.

Georgia Ann Naves
Notary Public
GEORGIA ANN NAVES
Notary Public, State of Florida
My comm. expires Nov. 15, 1997
Comm. No. CC 330512

FILED
95 APR -5 PM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

\\CHANCEY\\ARTICLES