

P95000041858

BOBBY LEX KIRBY

Attorney at Law
Rt. 2 Box 219, Lake Butler, Fl. 32054
(904) 496-3643

May 2, 1995

Hon. Jim Smith
Secretary of State
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
95 MAY 30 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Articles of Incorporation: Doyle Varnes Insurance Agency, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$122.50.

Please file the original Articles and send me a certified copy.

Thank you for your attention to this matter.

Very truly yours, .

Bobby Lex Kirby
Bobby Lex Kirby

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1995

BOBBY LEX KIRBY, ESQ.
RT. 2 BOX 219
LAKE BUTLER, FL 32054

SUBJECT: DOYLE VARNES INSURANCE AGENCY, INC.
Ref. Number: W9500009825

We have received your document for DOYLE VARNES INSURANCE AGENCY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) DOYLE VARNES INSURANCE AGENCY, INC., Document number H91546, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1992 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$975.00, therefore, there is a balance of \$852.50 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 295A00023269

ARTICLES OF INCORPORATION

OF

VAR NES, INC.

We, the undersigned, hereby associate for the purpose of forming a Corporation under Chapter 607, Florida Statutes, 1989, and adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be Var Nes, Inc.

ARTICLE II

The general nature of the business to be transacted by the Corporation is to engage in the business of farming, cattle ranching and to operate an independent insurance agency engaging in the business of sales of life, property and casualty insurance 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, and conduct any and all other business lawful in the State of Florida; except that it is not to engage in or conduct a banking, safe deposit, trust, insurance, security, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of share of stock that this Corporation shall be authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock; each share of One and NO/100 (\$1.00) Dollar Per Value, fully paid and non-assessable. Subscription to stock shall be

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TALLAHASSEE FLORIDA

paid in such matter, and at such time, as the Board of Directors of this Corporation may, by resolution, require.

ARTICLE IV

The amount of capital with which this Corporation shall begin will be One Thousand & 00/100 (\$1,000) Dollars.

ARTICLE V

This Corporation shall have a perpetual existence.

ARTICLE VI

The Principal office of the Corporation shall be located at:

735 East Main Street
Lake Butler, Fl. 32054

ARTICLE VII

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time by the ByLaws adopted by the Stockholders. The first Board of Directors, subject to the ByLaws of the Corporation and said Florida General Corporation Act, shall hold office until their successors are elected and qualified in accordance with the ByLaws of the Corporation. The names and addresses of the first Board of Directors is as follows:

Doyle Varnes
735 East Main Street
Lake Butler, Fl. 32054

ARTICLE VIII

The name and post office address of the Incorporator of these Articles of Incorporation are as follows:

Doyle Varnes
735 East Main Street
Lake Butler, Fl. 32054

ARTICLE IX

The resident agent for this Corporation shall be DOYLE VARNES,

whose post office address is 735 East Main Street, Lake Butler, Fl.
32054.

ARTICLE X

The 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 stock 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 Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE XII

The power to adopt, alter, amend or repeal ByLaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any ByLaws adopted by the shareholders if the shareholders provide that the ByLaws shall not be altered, amended or repealed by the Board of Directors.

IN WITNESS WHEREOF, I the Incorporator to these Articles of Incorporation have hereunto subscribed my name this 22nd day of

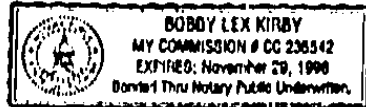
May, 1995.

Jessie C. Snyder

Doyle Varnes

STATE OF
COUNTY OF

THE FOREGOING was acknowledged before me this 22nd day of May, 1995, by DOYLE VARNES, who is personally known to me or has produced Pls See My Return as identification, and who did (did not) take an oath.



B. L. Kirby
Notary Public

ACCEPTANCE

HAVING BEEN NAMED AS RESIDENT AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IN AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Doyle Varnes
Doyle Varnes

DATE

May 22, 1995

95 MAY 30 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED