

P95000044450

KORTA & COMPANY

4230 South MacDill Avenue, Suite E, Tampa, Florida 33611
Phone 813 836 5710 Fax 813 832 4127

May 30, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject : Pickett Insurance Agency, Inc.

*****1503832
-06/01/95--01054--010
*****70.00 *****70.00

TO WHOM IT MAY CONCERN:

Enclosed please find the original Articles of Incorporation for the above mentioned corporation and a check in the amount of \$70.00(Filing Fee and Registered Agent Designation).

From: Jack Korta
Korta & Company
4230 S. MacDill Avenue, Suite E
Tampa, FL 33611

Sincerely,

Jack Korta

Jack Korta

JK/mh
Enclosures

FILED
95 JUN -1 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*File
6-4*

**ARTICLES OF INCORPORATION
OF
PICKETT INSURANCE AGENCY, INC.**

FILED
95 JUN -1 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be:
PICKETT INSURANCE AGENCY, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing
on June 1, 1995

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Hundred (200)
shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power
for the election of Directors and for all other purposes shall be
vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this
Corporation of the same kind, class or series as that which is
already held, shall have the right to purchase his pro rate share
thereof (as nearly as may be done without assurance of fractional
shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered agent of this
Corporation, and the principal place of business and mailing address of this
Corporation is 2804 Anniston Road, Jacksonville, FL 32246 and the
name of the initial registered agent of this Corporation at
that address is LEONARD PICKETT.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and addresses of the initial Directors of this Corporation are as follows:

Leonard Pickett
2804 Anniston Road
Jacksonville, FL 32246

The name and address of the person signing these Articles are:

Leonard Pickett
2804 Anniston Road
Jacksonville, FL 32246

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.


Director (Incorporator) Signature

5/25/95
Date

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 48.091 of the Florida Statutes, the
following is submitted in compliance with said Act:

First: PICKETT INSURANCE AGENCY, INC.
desiring to organize under
the laws of the State of Florida, with its registered office as
indicated in the Articles of Incorporation in the City of Jacksonville,
County of Duval, State of Florida, has named
LEONARD PICKETT, whose business office is located at
2804 Anniston Road, Jacksonville, FL as its
registered 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 provision of said Act relative to keeping open said office.


Registered Agent Signature

5/25/95
Date

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TALLAHASSEE, FLORIDA