Warren Buttard.

121 11.11. 3nl Street Ocala, Florida 34475

1. Warren Bullard

. Acra Code 904 Delephone 732.5900 Da 867.0504

UDDDDD1548810 -07/28/95--01061--014

July 27, 1995

Secretary of State State of Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation ANNE'S AFFORDABLE INSURANCE, INC.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of the Incorporation for the above named corporation, and my click for \$122.50 which represents the following:

Filing fee Certified copy Registered Agent Designation \$ 35.00 52.50 35.00

TOTAL

\$122.50

Upon your approval, please certify a copy of these Articles of Incorporation and return a certified copy to my office.

Your cooperation and prompt attention to this matter would be greatly appreciated.

Sincerely,

J. WARREN BULLARD, P.A.

J. Warren Bullard

Enclosures:

Articles of Incorporation (2)

Check - \$122.50

ARTICLES OF INCORPORATION

FILED

95 JUL 28 MIII: 46

ANNE'S AFFORDABLE INSURANCE, INSURE TARY OF STATE ANNE'S AFFORDABLE INSURANCE, INSURANCE, INSURANCE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is ANNE'S AFFORDABLE INSURANCE, INC.

ARTICLE II - COMMENCEMENT OF CORPORATE EXISTENCE -ON CERTAIN DATE

accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is July 26, 1995.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 2948 N.E. 9th Street, Ocala, FL 34470, and its mailing address is 2948 N.E. 9th Street, Ocala, FL 34470.

ARTICLE VII - INITIAL REGISTERED AGENT -**PESIGNATION AND ACCEPTANCE**

The name of the initial registered agent of this Corporation, at the offices designated above, is MONA J.

LAW OFFICES OF J. Warren Bullard, P.A. 121 N W 3RD STREET OCALA FLORIDA 34475 (904) 732-5900

GILLESPIE, who has signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by §607.0501, Florida Statutes.

I hereby accept the appointment as Registered Agent of ANNE'S AFFORDABLE INSURANCE, INC., and agree to act in that capacity.

MONA J. GULESPIE

ARTICLE VIII - THE INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased 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:

John E. Gillespie 15936 E. Highway 40 Suite 8 Silver Springs, FL 34488 Silver Springs, FL 34488

Mona J. Gillespie 15936 E. Highway 40 Suite 8

ARTICLE IX - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial address of the Corporation's principal office is: 15936 E. Highway 40, Suite 8, Silver Springs, FL 34488; and the mailing address of the Corporation is: 15936 E. Highway 40, Suite 8, Silver Springs, FL 34488.

ARTICLE X - SUBSCRIBERS AND INCORPORATORS

The names and addresses of the initial subscribers to the corporation's stock and the persons signing as the incorporators of ANNE'S AFFORDABLE INSURANCE, INC. are as follows:

LAW OFFICES OF J. Warren Bullard, P.A. 121 N W 3RD STREET OCALA FLORIDA 34475 (904) 732-5900

John E. Gillospie 15936 E. Highway 40 Suite 8 Silver Springs, FL 34488 Mona J. Gillespie 15936 E. Highway 40 Suite 8 Silver Springs, FL 34488

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this $\frac{27}{100}$ day of July, 1995.

JOHN E. GILLESPIE

MONA J. GILLESPIE

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared JOHN E. GILLESPIE and MONA J. GILLESPIE who produced as identification <u>pursonally known</u>, and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid this 27th day of July, 1995.

Notary Public

State of Florida at Large

In success

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Ann E. Maren
Printed Signature of Aotary

My commission expires

ANN E. MAREN

MY COMMISSION / CC 236229 EXPIRES_1

November 20, 1996

FORCED THEN TROY FAIN HISURANCE, INCO.

LAW OFFICES OF J. Warren Bullard, P.A. 121 N.W. SIND STREET OCALA FLORIDA 34475 (904) 732 5900