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Joseph R. Moss
Attorney at Law

1830 SOUTH FEDERAL HIGHWAY
ROCKLEDGE, FLORIDA 32088-2844

TELEPHONE
(407) 836-0208

FAX
(407) 839-6677

February 5, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/12/96--01081--0001
****122.50 ****122.50

RE: CHINN INSURANCE AGENCY, INC.

Dear Sir:

Enclosed, please find the Articles of Incorporation in regard to the above referenced. Also enclosed find a check (no. 955) in the amount of \$122.50, for filing fees.

Please return the Articles of Incorporation to our office upon filing.

Thank you for your attention to this matter.

Sincerely,

Joseph R. Moss
Joseph R. Moss

JRM: mem

Enclosures

cc: Mrs. Janie Chinn

FILED
96 FEB 12 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROWN FEB 16 1996

ARTICLES OF INCORPORATION
OF
CHINN INSURANCE AGENCY, INC.

FILED
96 FEB 12 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CHINN INSURANCE AGENCY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of selling and servicing multi-line insurance products and for any other lawful purposes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7000 shares of \$1.00 per value common stock.

ARTICLE V - ADDRESS OF PRINCIPLE OFFICE

The initial post office address of the principle office of this corporation shall be 1060 N. Cocoa Blvd., Cocoa, Florida, 32922.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1530 S. Federal Highway, Rockledge, Florida, 32955, and the name of the initial registered agent of this corporation at that address is JOSEPH R. MOSS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased at any time by the By-laws, but shall never be less than one. The name of the initial Director of this corporation is:

PRESIDENT

JANIE B. CHINN

SECRETARY/TREASURER

JANIE B. CHINN

ARTICLE VIII - FISCAL YEAR

The fiscal year of the corporation shall be from January 1 to December 31.

ARTICLE IX - INCORPORATION

The name and address of the person signing the Articles is:

JANIE B. CHINN
1050 N. Cocoa Blvd.
Cocoa, Florida 32922

ARTICLE X - BY-LAWS

The initial By-laws of this corporation shall be adopted by the Board of Directors. Thereafter, By-laws may be amended by majority vote from the Board of Directors, and may also be amended by majority vote of the stockholders.

ARTICLE XI - SHAREHOLDERS MEETINGS

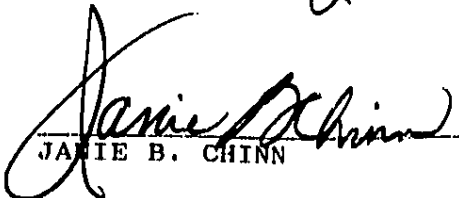
The first annual shareholders meeting shall be held within ninety (90) days of the creation of this corporation at a place and

time to be determined by the Board of Directors. Thereafter, the place and time for the annual stockholders meeting shall be as determined by the By-laws of the corporation.

ARTICLE XII - QUORUM AND MAJORITY

At all meetings of the Board of Directors of this corporation, and at all meetings of the stockholders of this corporation, a quorum for such meeting shall consist of a majority of those eligible to vote, and a majority of those actually voting shall be sufficient to take any action.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of January, 1995.



JANIE B. CHINN

STATE OF FLORIDA

COUNTY OF BREVARD

Before me, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared JANIE B. CHINN, known to me or who has produced F.L. Driver's Lic # C500-422-44-528-0 as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid, this 25th day of January, 1996.


Notary Public State of Florida
at Large

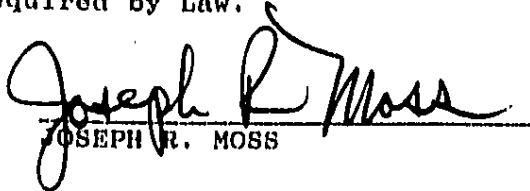
My Commission Expires:



MY COMMISSION # CCS19982 EXPIRES
December 23, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process, to office open during proscribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.


JOSEPH R. MOSS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA