

P960000015510

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: LOUISE D. CONNELL INSURANCE, INC.

96 FEB 19 PM 2:48

SEC. OF STATE
TALLAHASSEE, FLORIDA

Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ Cert. Copy(s)
☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S
☐ Fictitious Name File
☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

Corporate Kit
Vehicle Search
Driving Record
Document Retrieval

UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED
DATE DD
TIME 11:00A
BY 2/19/96 CK No. _____

WALK-IN
Will Pick Up _____

ARTICLES OF INCORPORATION
OF
LOUISE D. CONNELL INSURANCE, INC.

FILED

96 FEB 19 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is LOUISE D. CONNELL INSURANCE, INC., whose address is P.O. Box 50193, Lighthouse Point, Florida 33064.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles if this instrument is filed with the Department of State within five (5) days, exclusive of legal holidays, after said subscription and acknowledgment and if same are subsequently approved by the Department of State and all filing fees and taxes paid; otherwise, corporate existence shall begin when this instrument has been filed with the Department of State and is approved by it and all filing fees and taxes have been paid.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business. In addition, and without limiting the foregoing, the corporation may 1) do all and everything necessary or incidental to the protection and benefit of the corporation and in general carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not said business is similar in nature to the objects set forth herein, provided the same be not inconsistent with the laws under which this corporation is organized; (2) carry on any business and have and exercise all the powers conferred by the laws of the State of Florida upon corporations formed thereunder; and (3) do any or all of the things set forth as principal, agent, broker or otherwise either alone or in conjunction with others, and in any part of the world. The objects and purposes specified in the foregoing

portions of this Article shall, except where otherwise expressed in this Article, be in no wise limited or restricted by reference to or inference from the terms of any other clause of this or any other section of this Certificate, but shall be regarded as independent objects and purposes and shall be construed as powers as well as objects and purposes.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4450 N.E. 28th Terrace, Lighthouse Point, Florida 33064, and the name of the initial registered agent of this corporation at that address is LOUISE D. CONNELL. The above registered agent and street address for the registered office is also the name and street address of the Registered Agent for service of process upon this corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Corporation shall have one (1) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). No decrease shall have the effect of shortening the term of any incumbent director.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is

LOUISE D. CONNELL, 4450 N.E. 28th Terrace, Lighthouse Point,
Florida 33064.

ARTICLE IX - BY-LAWS

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

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or
any former officer or director, to the full extent permitted by
law.

ARTICLE XI - CUMULATIVE VOTING

At the election for Directors, every shareholder entitled to
vote at the election shall have the right to cumulate his votes by
giving one candidate as many votes as the number of Directors to be
elected at that time multiplied by the number of his shares, or by
distributing the votes upon the same principle among any number of
candidates.

ARTICLE XII - RESERVATION

This corporation reserves the right to amend or repeal any
provision contained in these Articles of Incorporation or any
Amendment thereto and any right conferred upon the shareholder is
subject to his reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
2nd day of February, 1996.

Witnesses:

Cindy Williams
Cindy Williams
Printed name of witness

Louise D. Connell (SEAL)
LOUISE D. CONNELL

Donna L. Collins
DONNA L. COLLINS
Printed name of witness

FILED

96 FEB 19 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept services of process for the above-stated Corporation, at the place designated in these Articles and being familiar with and accepting the obligations of said position, I hereby agree to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Witnesses:

Cindy Williams
Cindy Williams
Printed name of witness

Louise D. Connell (SEAL)
LOUISE D. CONNELL

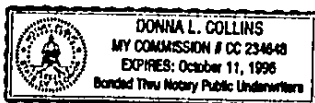
Donna L. Collins
DONNA L. COLLINS
Printed name of witness

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this 2nd day of February, 1996, personally came and appeared before me, the undersigned authority, LOUISE D. CONNELL, to me well known to be the person described in and who executed the foregoing instrument and she acknowledged to and before me that she executed the same as her free and voluntary act and deed for the uses and purposes set forth and expressed therein. She is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above-written.



Donna L. Collins
Notary Public
DONNA L. COLLINS
Printed Name of Notary Public

My Commission Expires:

(Print, Type or Stamp Commissioned Name of Notary Public)
Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____