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April 18, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

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-04/19/96--01082--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: COASTAL INSURANCE AGENCIES, INC.

Dear Sir:

Enclosed are the original and duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it.

Also enclosed is a certificate designating place of business or domicile for service of process within this State, naming agent upon whom process may be served. A telephone check with your office on 12<sup>th</sup> day of April, 1996 indicated that the corporate name COASTAL INSURANCE AGENCIES, INC. is not in use at this time.

A check is also enclosed in the amount of \$122.50 to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy of the Certificate of Incorporation, and \$35.00 for designation of resident agent.

Sincerely,

  
JOHN PHILLIP SHEALEY, JR.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
COASTAL INSURANCE AGENCIES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be COASTAL INSURANCE AGENCIES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having \$10,000.00 par value, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be: 23 NAVY BOULEVARD, PENSACOLA, FLORIDA 32507.

The name of the initial registered agent of this corporation at that address shall be: JOHN PHILLIP SHEALEY, JR. The principal office shall be the same.

#### ARTICLE VI - INITIAL OFFICERS

The name and street address of the initial officer of the corporation, who shall hold office for the first year in existence of this corporation or until his successor is elected or appointed and has qualified, is:

Name

JOHN PHILLIP SHEALEY, JR.

Offices Held

PRES., TREAS., SEC.

Address

ROUTE 4, BOX 4226  
MONTICELLO, FLORIDA 32344

Name

SONYA PAREI BLALOCK

Offices Held

VICE PRES.

Address

2004 RYALE ROAD  
CANTONMENT, FLORIDA 32533

#### ARTICLE VII - INITIAL DIRECTORS

This corporation shall consists of two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and street addresses of the initial directors of the corporation, who shall hold office for the first

year in existence of this corporation or until their successors are elected or appointed and have qualified, are:

Name

JOHN PHILLIP SHEALEY, JR.

Offices Held

PRES., TREAS., SEC. / DIRECTOR

Address

ROUTE 4, BOX 4226  
MONTICELLO, FLORIDA 32344

Name

SONYA PAREI BLALOCK

Offices Held

VICE PRES. / DIRECTOR

Address

2004 RYALE ROAD  
CANTONMENT, FLORIDA 32533

ARTICLE VIII - INCORPORATOR

The following is the name and street address of the incorporator to these Articles of Incorporation:

Name

Street Address

JOHN PHILLIP SHEALEY, JR.

ROUTE 4, BOX 4226  
MONTICELLO, FLA. 32344

ARTICLE IX - BYLAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal bylaws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such bylaws.

**ARTICLE X - PREEMPTIVE RIGHTS**

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of any stock of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others.

**ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18<sup>TH</sup> day of April, 1996.

  
\_\_\_\_\_  
JOHN PHILLIP SHEALEY, JR. (SEAL)

Incorporator

STATE OF FLORIDA

COUNTY OF \_\_\_\_\_

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared JOHN PHILLIP SHEALEY, JR., to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, or produced \_\_\_\_\_ as identification and acknowledged

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED

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PURSUANT to Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

THAT, COASTAL INSURANCE AGENCIES, INC., desiring to organize  
under the laws of the State of Florida, with its principal office  
as indicated in the Articles of Incorporation in the City of  
PENSACOLA, County of ESCAMBIA, State of Florida, has named its  
Registered Agent, JOHN PHILLIP SHEALEY, JR., of

State of Florida,

to accept service of process within this State.

ACKNOWLEDGEMENT

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  
provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JOHN PHILLIP SHEALEY, JR.  
PRESIDENT OF  
COASTAL INSURANCE AGENCIES, INC.

56 APR 19 PM 12:03