

P96000043507

L. D. Ponder
P. O. Box 169
Terra Ceia, Florida 34250-0169

May 13th, 1996

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

400001820994
-05/14/96--01114--017
****122.50 ****122.50

RE: THE HOMETOWN INSURANCE GROUP, INC.

Dear Sir/Madam:

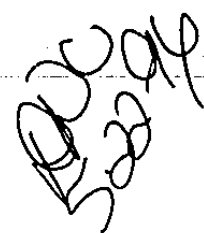
Please find enclosed, the Articles of Incorporation for the above referenced corporation, to be filed with your department. A check in the amount of \$122.50 is attached for the filing fee.

Thank you.


L. D. Ponder

FILED
96 MAY 14 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSURES:
CHECK \$122.50
ARTICLES OF INCORPORATION
HOMETOWN INSURANCE GROUP, INC.



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

THE HOMETOWN INSURANCE GROUP, INC.

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is THE HOMETOWN INSURANCE GROUP, INC., and the principal address is 1841 BAYSHORE DRIVE / P. O. BOX 169, TERRA CEIA, FLORIDA 34250-0169.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is 1841 BAYSHORE DRIVE / P. O. BOX 169, TERRA CEIA, FLORIDA 34250-0169, in the city of Terra Ceia, County of Manatee. The name of its registered agent at such address is L. D. Ponder.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is ten cents (\$.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME
L. D. Ponder

ADDRESS
P. O. Box 169
Terra Ceia, Florida 34250-0169

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is L. D. Ponder, whose mailing address is 1841 Bayshore Drive/P.O. Box 169, Terra Ceia, Florida 34250-0169.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 13th day of May, 1996.

By: 

L. D. Ponder
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as
Registered Agent.

By: 

L. D. Ponder
Registered Agent

FILED
96 MAY 14 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA