

P9600005542

Marty Alan Howard
3900 Cleveland Ave
Ft Myers, FL 33901
~~(861) 433-1122~~
(841) 936-4566
June 14, 1996

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

500001000725
-06/13/96--01039--010
*****70.00 *****70.00

Re: Articles of Incorporation
Florida Gulf Shore Insurance, Inc.

Gentlemen:

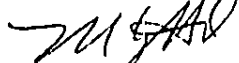
I enclose two copies of the Articles of Incorporation for Florida Gulf Shore Insurance, Inc., and a money order in the amount of \$ 70.00, which amount was computed as follows:

Filing Fee.....	\$ 35.00
Prepayment of Resident Agent certificate....	\$ 35.00
Total.....	\$ 70.00

If you have any questions with regard to these documents, please call the undersigned "collect".

Please send the Articles of Incorporation to the address listed above, 3900 Cleveland Ave, Ft Myers, FL 33901.

Very truly yours,



Marty Alan Howard

Enclosures

FILED
96 JUN 18 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/20/96
7

ARTICLES OF INCORPORATION
OF
Florida Gulf Shore Insurance, Inc.
a Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE

The name and principal office of this Corporation shall be
Florida Gulf Shore Insurance, Inc.
3900 Cleveland Ave
Ft Myers, FL 33901

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time 500 shares of stock having a par value of \$.01 per share, which shall be entitled to vote on all matters, each share having one (1) vote.

ARTICLE IV
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V
EXISTENCE

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE VI
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

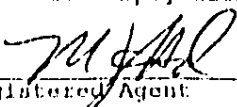
The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Marty Alan Howard
INITIAL REGISTERED OFFICE: 3900 Cleveland Ave
Ft Myers, FL 33901

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



Registered Agent

ARTICLE VII
INITIAL DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the member of the initial Board of Directors is:

Marty Alan Howard
3900 Cleveland Ave
Ft Myers, FL 33901

ARTICLE IX
CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

ARTICLE X
INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Marty Alan Howard
3900 Cleveland Ave
Ft Myers, FL 33901

ARTICLE XI
AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the Incorporator have executed these
Articles of Incorporation this 20th day of May, 1996.
MHB JUNE

Marty Alan Howard
Marty Alan Howard

STATE OF FLORIDA

COUNTY OF ~~PAIM BEACH~~ LEE MKN

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgements in the State and County aforesaid, personally appeared Marty Alan Howard, to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he executed the same for the purposes therein expressed.

LEE MKN

WITNESS my hand and official seal in Ft Myers, Palm Beach County, Florida this 14th day of June, 1996.

Marcene K Ahrens
Notary Public, State of Florida
at Large



MARCENE KAHRENS
My Commission CC291262
Expires Jun. 28, 1997
Bonded by ANS
800-952-8878

FILED
JUN 19 AM 3:29
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA