296 0 00 0 58523 CAPITAL CONNECTION, INC. 58523 Nº

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

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THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EMERY RICHARDSON INSURANCE OF TAMPA, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3821 Henderson Boulevard, Tampa, FL 33629-5013

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Peter De Bello 240 Commercial Boulevard, 2nd Floor Laud By The Sea FL 33308-4444

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Peter Do Bello 240 Commercial Boulevard, 2nd Floor Laud By The Sea FL 33308-4444

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of July 19 TG.

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: EMERY RICHARDSON INSURANCE OF	PAMPA Inc.
••		ALL)
2.	The name and address of the registered agent and office is:	FILED UL 12 AH HASSEE H
	Peter De Bello	ED AH IO: 30 EFLORIDA
	(NAME)	30 104
	240 Commercial Boulevard, 2nd Floor	
	(P.O. Box of Mail Drop Box NOT ACCEPTABLE)	-
	Lauderdale By The Sea FL 33308-4444	
	(CITY/STATE/ZU)	-

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314