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Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

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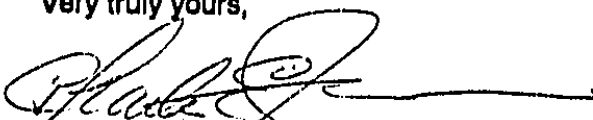
RE: Charles E. Farris, PA

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees.
Please send an acknowledgment of receipt of these monies.

Very truly yours,



Charles E. Farris

1392 Chelsea Dr.
Tampa Springs FL 34689-3964

96 JUL 22 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Charles E. Farris, PA

1. **NAME:** The name of this corporation is Charles E. Farris, PA
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose is to sell insurance products permitted under the laws of the United States and of Florida.
4. **CAPITAL STOCK:** The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
5. **INITIAL REGISTERED AGENT AND OFFICE:** The street address of its initial registered agent is: 1392 Chelsea Drive, Tarpon Springs, FL 34689 and the name of its initial registered agent at said address is: Charles E. Farris.
6. **MAILING ADDRESS OF CORPORATION:** The complete mailing address of the Corporation is: Charles E. Farris, PA
1392 Chelsea Drive
Tarpon Springs, FL 34689
7. **INITIAL BOARD OF DIRECTORS:** This corporation shall have one director, initially, and the name and address of the initial director is: Charles E. Farris at 1392 Chelsea Drive, Tarpon Springs, FL 34689.
8. **INCORPORATOR:** The name and address of the person signing these Articles of Incorporation is: Charles E. Farris at 1392 Chelsea Drive, Tarpon Springs, FL 34689.
9. **EFFECTIVE DATE:** These Articles are to be effective upon receipt.

DATED: 07-17-96


Charles E. Farris

STATE OF FLORIDA
COUNTY OF Pinellas

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Charles E. Farris to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of July, 1996.


NOTARY PUBLIC

My Commission Expires: 7/5/97



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said ACT:

First - That Charles E. Farris, PA, desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of incorporation in the City of St. Petersburg, County of Pinellas, State of Florida, has named Charles E. Farris located at 1392 Chelsea Drive, Tarpon Springs FL 34689, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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.

BY


(Resident Agent)