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TALLAHASSEE, FLORIDA

INSURANCE II, INC.
Post Office Box 4250
Clearwater, FL 34618-4250

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
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☐	NonProfit
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☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
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☐	Reinstatement
☐	Trademark
☐	Other

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ARTICLES OF INCORPORATION
OF
HAYES INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be Hayes Insurance, Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 2474 - 37th Avenue North, St. Petersburg, FL 33713

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2474 - 37th Avenue North, St. Petersburg, FL 33713, and the name of the initial registered agent of this corporation at that address is Cathy L. Hayes.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Cathy L. Hayes
2474 - 37th Avenue North
St. Petersburg, FL 33713

David D. Rouleau
2474 - 37th Avenue North
St. Petersburg, FL 33713

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	Cathy L. Hayes
VICE-PRESIDENT	David D. Rouleau
SECRETARY	Cathy L. Hayes
TREASURER	Cathy L. Hayes

Article VIII. INCORPORATOR

The name and address of the person signing these articles is:

Cathy L. Hayes
2474 - 37th Avenue North
St. Petersburg, FL 33713

Article IX. AMENDMENT

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.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of July, 1996.

Cathy L. Hayes
Cathy L. Hayes
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Cathy L. Hayes, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24th day of July, 1996.

Barbara Ann Hall
NOTARY PUBLIC

MY COMMISSION EXPIRES:



BARBARA ANN HALL
My Comm Exp. 12/22/98
Bonded By Service Ins
No. CC428828

☐ Personally Known ☒ Other I.D.

FL DL Lic H200-102-53-650-0

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

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96 JUL 29 AM 9:06
SECRET
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, 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 Hayes Insurance, Inc.
2. The name and address of the registered agent and office is:

Cathy L. Hayes
2474 - 37th Avenue North
St. Petersburg, FL 33713

Signature

Cathy L. Hayes

Title

President

Date

7-24-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Cathy L. Hayes

Date

7-24-96