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OFFICER

Robert H. Pflueger, P.A.

FILED

ROBERT PFLUEGER  
BANKRUPTCY LAW

PROFESSIONAL ASSOCIATION  
377 Milland Avenue, Suite 102  
Altamonte Springs, Florida 32701

96 AUG 22 11:11 (407) 339-2022  
Fax (407) 339-8271

FILED  
CLERK

August 19, 1996

SECRETARY OF STATE  
DIV. OF CORPORATIONS  
THE CAPITAL  
TALLAHASSEE, FLA. 32399-0001

RE: ARTICLES OF INCORPORATION FOR GEORGE W. KINNEY  
INSURANCE, INC.


500001929385  
-08/22/96--01023--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Enclosed herewith you will find original and two copies of Articles of Incorporation for the above captioned corporation, which we ask that you please file. Kindly return a conformed copy to the undersigned in the enclosed, self-addressed and stamped envelope as soon as possible. Our check in the amount of \$70.00 is also enclosed to cover this cost.

If you have any questions regarding this matter, please do not hesitate to contact the undersigned.

Very truly yours,



Robert H. Pflueger

RHP:jb  
Enc.

Judy (Secretary) GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article VIII  
DATE 8-27-96  
DOC. EXAM Full

26  
8-27-96

ARTICLES OF INCORPORATION  
OF  
GEORGE W. KINNEY INSURANCE, INC.

FILED  
96 AUG 22 1948  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this corporation is GEORGE W. KINNEY INSURANCE, INC..

ARTICLE II

The principal office of this corporation is located at 2300 MAITLAND CENTER PARKWAY, SUITE 300, MAITLAND, FLA. 32751.

ARTICLE III-DURATION

This corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

This corporation is organized to engage 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, country, territory or nation.

ARTICLE V-CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED SHARES (500) of ONE DOLLAR (\$1.00) Par Value Common Stock.

ARTICLE VI-INITIAL REGISTERED AGENT

AND OFFICE

The street address of the initial registered office of this corporation is 2300 MAITLAND CENTER PARKWAY, SUITE 300, MAITLAND, FLA. 32751, and the Registered Agent of this corporation is GEORGE W. KINNEY.

ARTICLE VII-INITIAL BOARD OF  
DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than 1. The names of the initial directors of the corporation are:

GEORGE W. KINNEY

PATTIE J. KINNEY.

ARTICLE VIII-INCORPORATOR

The name(s) of the person(s) signing these Articles of Incorporation is GEORGE W. KINNEY. 2300 Maitland Center Parkway, Suite 300 Maitland, Florida 32751.

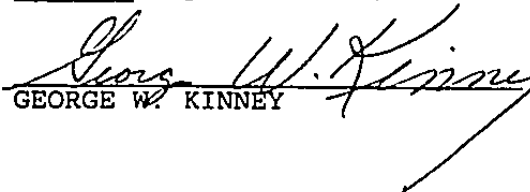
ARTICLE IX - INITIAL OFFICER

The name and address of intitial officer shall be GEORGE W. KINNEY, 2300 MAITLAND CENTER PARKWAY, SUITE 300, MAITLAND,FLA. 32751 with the title of PRESIDENT.

ARTICLE X - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Article of Incorporation this 16<sup>th</sup> day of AUGUST, 1996.

  
GEORGE W. KINNEY

THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SECTION  
48.091, FLORIDA STATUTES

The undersigned does hereby acknowledge and accept his  
appointment as Registered Agent for the foregoing corporation.

George W. Kinney  
GEORGE W. KINNEY

ADDRESS: 2300 MAITLAND CENTER  
PARKWAY, SUITE 300  
MAITLAND, FLA. 32751

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledg-  
ment in the State and County set forth above, personally appeared  
GEORGE W. KINNEY, personally known to me to be the person who  
executed the foregoing Articles of Incorporation, and they  
acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
seal in the State and County aforesaid, this 16<sup>th</sup> day of AUGUST  
1996.

Judith S. Barnes  
NOTARY PUBLIC-State of Florida  
at Large

My commission expires:



JUDITH S. BARNES  
My Commission CC474413  
Expires Aug. 11, 1999  
Bonded by ANB  
800-852-5878

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GEORGE W. KINNEY LUTCF  
GEORGE W. KINNEY INSURANCE INC.  
833 N. HIGHLAND AVE  
S-1C  
ORLANDO, FL. 32803

TO *Florida Dept of State*

*R* 96000071141

ACCOUNT NUMBER -----

DEAR SIR:

PLEASE NOTE THE ADDRESS CHANGE ON THE ABOVE ACCOUNT AND  
MARK YOUR RECORDS ACCORDINGLY. TELEPHONE 407-316-8700

SINCERELY,

*George W. Kinney*  
GEORGE W. KINNEY LUTCF  
PRESIDENT

*Kelley*  
*10/13*