

P96000078232

September 19, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314
Attention: New filing section

RE: Articles of Incorporation - Express Insurance and
Services of North Florida, Inc.

Please file these articles of incorporation and send certified
copy and/or any correspondence to 1319-A East Tennessee St.
Tallahassee, FL 32308.

Thank you,

John Phillip Shealey Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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W96-19845
CALL when
Ready



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 20, 1996

JOHN PHILLIP SHEALEY, JR.
1319-A.E. TENNESSEE STREET
TALLAHASSEE, FL 32308

**SUBJECT: EXPRESS INSURANCE AND TAX SERVICES OF NORTH
FLORIDA, INC.**
Ref. Number: W96000019845

We have received your document for EXPRESS INSURANCE AND TAX SERVICES OF NORTH FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of Incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 096A00043471

ARTICLES OF INCORPORATION
OF

Express Insurance and Tax Services of North Florida, 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:
Express Insurance and Tax Services of North Florida, Inc.
1319-A E. Tennessee Street
Tallahassee, FL 32308

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 a total of Five Hundred (500) shares of Common Stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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.

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TALLAHASSEE, FLORIDA

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: John Phillip Shealey Jr.
INITIAL REGISTERED OFFICE: 1319-A East Tennessee Street
Tallahassee, FL 32308

ACKNOWLEDGMENT 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:

John Phillip Shealey Jr.
1319-A East Tennessee Street
Tallahassee, FL 32308

ARTICLE IX
CUMULATIVE VOTING FOR DIRECTORS

At all elections of the 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

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TALLAHASSEE, FLORIDA

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:

John Phillip Shealey Jr.
1319-A East Tennessee Street
Tallahassee, FL 32308

ARTICLE XI

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 September 19, 1996.


John Phillip Shealey Jr.

STATE OF FLORIDA)
) ss:
COUNTY OF LEON)

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared John Phillip Shealey Jr. 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.

WITNESS my hand and official seal in Leon County, Florida this September 19, 1996.

Notary Public State of Florida
at Large

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