

# CAPITAL CONNECTION, INC.

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

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN Will Pick Up 1/21 12:00 PM 1/22

RE: Empire Insurance

Agency of West  
Volusia Inc.

C.C. FEE. DISBURSED  
☒ Capital Express  
☒ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☐ Foreign Corp. File  
☒ Cert. Copy(s) photo

Art. of Amend. File  
 Dissolution/Withdrawal  
 CUS- 500002062965--0  
 Fictitious Name File 01/21/97--01013--019  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Name Reservation  
 Annual Report/Reinstatement  
 Reg. Agent Service  
 Document Filing

Corporate Kit  
 Vehicle Search  
 Driving Record  
 Document Retrieval

UCC 1 or 3 File  
 UCC 11 Search  
 UCC 11 Retrieval  
 File No.'s, Copies  
 Courier Service  
 Shipping/Handling  
 Phone ( )  
 Top Priority  
 Express Mail Prep.  
 FAX ( ) pgs.

SUBTOTALS

FEE.....  
 DISBURSED.....  
 SURCHARGE.....  
 TAX on corporate supplies.....  
 SUBTOTAL.....  
 PREPAID.....  
 BALANCE DUE.....

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

FILED  
97 JAN 21 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EMPIRE INSURANCE AGENCY OF WEST VOLUSIA, INC

ARTICLE I

NAME

The name of the corporation is EMPIRE INSURANCE AGENCY OF WEST  
VOLUSIA, INC.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon  
filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any  
and all lawful business within and without the State of Florida or  
United States for which corporation may be incorporated under Chapter  
607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

Diana M. Diaz  
Kenneth C. Diaz  
Peregrina Magallanes  
2411 E. Graves Avenue, Suite #2  
Orange City, Fl 32763

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles as  
Incorporator is:

Diana M. Diaz  
2411 E. Graves Avenue Suite #2  
Orange City, Fl 32763

ARTICLE VIII

PRINCIPAL OFFICE OF CORPORATION

The address of the principal office of the corporation is 2411 E.  
Graves Avenue, Suite #2, Orange City, Fl 32163.

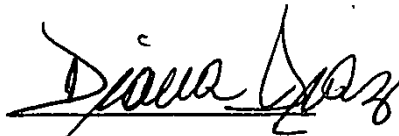
ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2411 E. Graves Avenue, Suite #2, Orange City, Florida 32763, and the name of the initial registered agent of this corporation at that address is Diana M. Diaz.

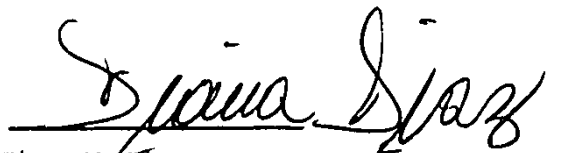
I hereby accept this appointment of, and designation as registered agent for service of process with in the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in this Article IX of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed this 9th day of January, 1997.

A handwritten signature in cursive script, appearing to read "Diana Diaz", written over a horizontal line.

Diana M. Diaz

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 9th day of January, 1997.

A handwritten signature in cursive script, appearing to read "Diana Diaz", written over a horizontal line.

Diana M. Diaz