

TRANSMITTAL LETTER
P970000006400

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: H. Frank Wheeler Agency, Inc.
(Proposed corporate name - must include suffix)

100002060281--8
-01/16/97--01054--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: H. Frank Wheeler
Name (Printed or typed)

12334 CR 681
Address

Webster, Florida 33597
City, State & Zip

352 793-5877
Daytime Telephone number

FILED
97 JAN 16 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 23

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

H. Frank Wheeler Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12334 CR 681
Webster, Florida 33597

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

H. Frank Wheeler
12334 CR 681
Webster, Florida 33597

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President

H. Frank Wheeler
12334 CR 681
Webster, Florida 33597

V.P., Secretary
& Treasurer

Agnes Wheeler
12334 CR 681
Webster, Florida 33597

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of JAN, 1997.

(An additional article must be added if an effective date is requested.)

H Frank Wheeler
Signature

Agnes Wheeler
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 H. Frank Wheeler Agency, Inc.

2. The name and address of the registered agent and office is:

H. Frank Wheeler
(NAME)

12334 CR 681

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Webster, Florida 33597
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

H. Frank Wheeler
(SIGNATURE)

JAN. 14-1997
(DATE)

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97 JAN 16 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA