

P97000008284

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January 20, 1997

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200002064 722--6
-01/22/97--01117--006
*****52.50 *****52.50

Re: INSURANCEDIRECT OF PANAMA CITY, INC.


200002064 722--6
-01/22/97--01117--007
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of insuranceDirect of Panama City, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



C. Whit Harris
124 Miracle Strip Parkway, Ft. Walton Beach,,
FL 32548

FILED
97 JAN 22 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28-97

ARTICLES OF INCORPORATION
OF
INSURANCEDIRECT OF PANAMA CITY, INC.

FILED
97 JAN 22 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is insuranceDirect of Panama City, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 124 Miracle Strip Parkway, S. E. , Ft. Walton Beach, , FL 32548.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 124 Miracle Strip Parkway, S. E. , Ft. Walton Beach, , Florida 32548, and the name of the Corporation's initial registered agent for service of process at such address is C. Whit Harris.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
C. Whit Harris, 124 Miracle Strip Parkway, Ft. Walton Beach,, FL 32548.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of

January, 1997.



C. Whit Harris
124 Miracle Strip Parkway, Ft. Walton Beach,, FL
32548

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 JAN 22 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: insuranceDirect of Panama City, Inc.
2. The name of the registered agent and office is:

C. Whit Harris
124 Miracle Strip Parkway, S. E. , Ft. Walton Beach, , Florida 32548

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.

SIGNATURE _____



DATE _____

1/20/97