79700001803 PHILLIP A. ROACH Attorney at Law

16517 Vanderbilt Drive, Suite 2 Bonita Springs, Florida 33923 (941) 992-0178 • Fax (941) 992-0583

January 22, 1997

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

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Re: BOBBY PITTMAN INSURANCE, INC.

Dear Sir or Madam:

I have enclosed two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I have enclosed a check in the amount of \$122.50 to cover the filing fee, certified copy, and Resident Agent Designation.

If everything meets with your approval, please return the certified copy to this office.

Thank You.

Sincerely,

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OF STATE

FILED

ARTICLES OF INCORPORATION OF BOBBY PITTMAN INSURANCE, INC.

97 FEB -3 PM 4: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

BOBBY PITTMAN INSURANCE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4298 West Beach Road Bonita Springs, FL 34134

ARTICLE III - CAPITAL STOCK

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

10,000 Common Shares with \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 16565 Vanderbilt Drive, Suite 2, Bonita Springs, Florida 34134, and the initial registered agent of the Corporation at such office shall be William E. Stopps, who upon accepting this designation agrees to comply with the provisions of Section 48.094 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than five (5). The names and addresses of the

Directors constituting the initial Board of Directors are:

NAME

ADDRESS

Bobby Pittman

504 Chatham Circle Naples, FL 34110

ARTICLE VI - INCORPORATORS

The names and street address of the incorporator to these Articles of Incorporation is:

Bobby Pittman 504 Chatham Circle Naples, FL 34110

ARTICLE VII - AMENDMENTS

The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

INCORPORTOR

Bobby Pittma

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing Article of Incorporation of BOBBY PITTMAN INSURANCE, INC. were acknowledged before me this **27 W** day of **TAWARY**, 1997 by Bobby Pittman, who is personally known to me or who has produced as identification.

WILL DIE DIOPPS

My Comment 11/07/99

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No. CV 500/19

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Notary Public

My Commission Expires: 11-07-99

CERTIFICATE OF DESIGNATION 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 their OTER 3 PH. 30 registered office/registered agent, in the state of Florida.

The name of the corporation is: 1.

BOBBY PITTMAN INSURANCE, INC.

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

> William E. Stopps, CPA 16565 Vanderbilt Drive, Suite 2 Bonita Springs, FL 34134

Date: # 27/97

Having been named as the 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.

Dated: 1-27-97