POTOCOCO 201201 Nº 53767

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

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ARTICLES OF INCORPORATION

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CALUSA INSURANCE AGENCY, INC.

SECTO MARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CALUSA INSURANCE AGENCY, INC. 2124 Airport Rd. S., Suite 102 Naples, Florida 34112

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue $\underline{\text{One Thousand}}$ (1000) shares $\underline{.001}$ Dollar(s) ($\underline{\$}$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

PETER B. FRANK 2124 Airport Rd. S., Suite 102 Naples, FL 34112

The principal office, if known, or the mailing address of the corporation is:

2124 Airport Rd. S., Suite 102 Naples, Florida 34112

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>three</u> (<u>3</u>) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Theresa A. Culley - All of 2124 Airport Rd. S. Suite 102 Naples, Florida 34112

James C. Culley

Sandra A. Culley

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

PETER B. FRANK 2124 Airport Rd. S., Suite 102 Naples, FL 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2/37 day of Macon, 1997.

STATE OF FLORIDA COUNTY OF COLLIER

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

PETER B. FRANK

Personally known to me Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person as indicated opposite each name, and that an oath was taken.

Witness my hand and official seal in the county and State last aforesaid this 2/57 day of ________, 1997

Notary Signature

Printed Notary Signature



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

CALUSA INSURANCE AGENCY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2124 Airport Rd. S, Suite 102 Naples, Florida 34112

has named Ann T. Frank, Esquire located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)