

**CORPORATE
ACCESS,
INC**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

CERTIFIED COPY

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PHOTO COPY

FILING Profit

1.) Tom Williams Insurance, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
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4.) _____
(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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FILED
97 APR 18 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 APR 18 AM 10:43
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TOM WILLIAMS INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of this Corporation is TOM WILLIAMS INSURANCE, INC.

Article II- PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 2100 S.E. 17th Street, Suite 300, Ocala, Florida, 34471.

Article III - Capital Stock

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

Article IV - Initial Registered Agent
and Address

The street address of the initial registered agent is JOHN P. MCKEEVER, 2100 SE 17th Street, Suite 300, Ocala, Florida, 34471.

Article V - Incorporators

The name and street address of the Incorporator to these Articles of Incorporation is:

JOHN P. MCKEEVER
Post Office Box 1450
2100 SE 17th Street, Suite 300
Ocala, Florida 34478

The undersigned Incorporator has executed these Articles of Incorporation the 17 day of April, 1997.


John P. McKeever

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN P. MCKEEVER known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17 day of April, 1997.

Marcia K. Williams

NOTARY PUBLIC

Typed Name: MARCIA K. WILLIAMS

Commission expires: _____

Commission No.: _____



MARCIA K. WILLIAMS
MY COMMISSION # CC338088 EXPIRES
January 13, 1998
BONDED THROUGH TROY FAIR INSURANCE, INC

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

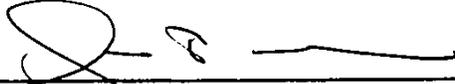
Pursuant to the provisions of Section 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TOM WILLIAMS INSURANCE, INC.

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

JOHN P. MCKEEVER
2100 SE 17th Street
Suite 300
Ocala, Florida 34471

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.



John P. McKeever

DATE: April 17, 1997

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TALLAHASSEE FLORIDA

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