

Charter Number Only

**P9700035809**

F. Linton Sloan, JR.  
Requestor's Name

100 N. Tampa St. #2050  
Address

Tampa, FL 33602-2050  
City State ZIP Phone

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

000002110075--0  
03/11/97-01052-020  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Insurance Services of North Florida Inc.

FILED  
97 APR 22 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

**CERTIFIED COPY**

W97-5645



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 11, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: INSURANCE SERVICES OF NORTH FLORIDA, INC.  
Ref. Number: W97000005645

We have received your document for INSURANCE SERVICES OF NORTH FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 797A00012293

RECEIVED  
97 APR 22 AM 10:05  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
INSURANCE MARKETS OF NORTH FLORIDA, INC.**

**FILED**  
**97 APR 22 AM 11:21**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation for profit pursuant to Florida Chapter 607, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation for profit is Insurance Markets of North Florida, Inc.

**ARTICLE II. ADDRESSES.**

The street address of the initial principal office is 3001 Highway 77, Lynn Haven, Florida 32444, and the mailing address is P.O. Box 19, Panama City, Florida 32402.

**ARTICLE III. SHARES OF STOCK.**

The number of shares of stock is five hundred (500) shares of common stock. Each share shall have a par value of \$1.00.

**ARTICLE IV. PREEMPTIVE RIGHTS.**

The provisions granting preemptive rights are: None.

**ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT.**

The street address of the corporation's initial registered office is 3001 Highway 77, Lynn Haven, FL 32444. The name of the corporation's initial registered agent at that office is Darlene F. Beasley.

#### **ARTICLE VI. INCORPORATOR.**

The name and address of the incorporator is Falcon B. Sellars, Jr., P.O. Box 19, Panama City, FL 32402.

#### **ARTICLE VII. DIRECTORS.**

This corporation will have three (3) directors. The names and addresses of this corporation's directors are: Falcon B. Sellars, P.O. Box 19, Panama City, FL 32402; Jerry W. Shelton, 5009 Chandelle Drive, Pensacola, FL 32507; and Darlene F. Beasley, P.O. Box 19, Panama City, FL 32402. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its directors.

#### **ARTICLE VIII. OFFICERS.**

The corporation shall have the following corporate officers: President; Vice President; Secretary; and Treasurer. An individual may hold more than one corporate office at a time, and a director may also be a corporate officer(s).

#### **ARTICLE IX. PURPOSES.**

The nature of the business, and the purposes to be transacted, are to engage in any lawful act or activities for which corporations may be organized for in the State of Florida, or in any other venue or jurisdiction.

#### **ARTICLE X. POWERS.**

This corporation shall have all of the powers conferred upon such corporations by the laws of the State of Florida and the United States of America.

#### **ARTICLE XI. BY-LAWS.**

The By-Laws of this corporation shall be adopted by its directors. Said By-Laws may be amended from time to time by its directors.

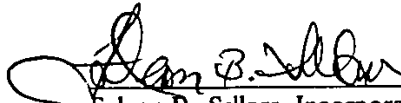
**ARTICLE XII. AMENDMENTS TO ARTICLES OF INCORPORATION.**

These Articles of Incorporation shall be amended by the director.

**ARTICLE XIII. TERM OF EXISTENCE.**


This corporation shall have perpetual existence unless sooner dissolved in a manner provided by law.

IN WITNESS WHEREOF, for the purpose of forming this corporation for profit under the laws of the State of Florida, I, the undersigned, have executed these Articles of Incorporation, this 16<sup>th</sup> day of April, 1997.

  
Falcon B. Sellars, Incorporator

STATE OF FLORIDA  
COUNTY OF Escambia

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of April, 1997 by Falcon B. Sellars, who is personally known to me and who did not take an oath.

  
Notary Public

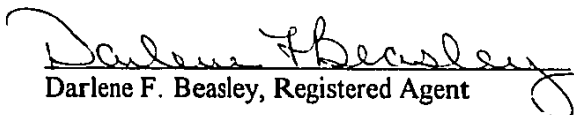


CERTIFICATE OF ACCEPTANCE

In pursuant of Chapter 48.091 and 607.050 1(3), Florida Statutes, the following is submitted,  
in compliance with said Act:

That INSURANCE MARKETS OF NORTH FLORIDA, INC., desiring to organize a corporation under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 3001 Highway 77, at the City of Lynn Haven, County of Bay, State of Florida, has named Darlene F. Beasley its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Darlene F. Beasley, Registered Agent

FILED  
97 APR 22 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA