

P97000067653

July 30, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-08/04/97--01128--004
****122.50 ****122.50

Subj: Incorporation of ALL BREVARD INSURANCE AGENCY, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

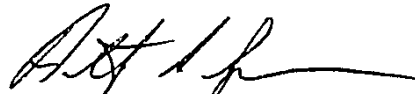
2. My check in the amount of \$122.50 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,



ANTHONY G. SPENCER

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T.M. - 8/5/97

ARTICLES OF INCORPORATION
OF
ALL BREVARD INSURANCE AGENCY, INC.

ARTICLE I. NAME

The name of this corporation is ALL BREVARD INSURANCE
AGENCY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 452 N. Harbor City Blvd., Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is ANTHONY G. SPENCER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

ANTHONY G. SPENCER
452 N. Harbor City Blvd.
Melbourne, Florida 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 452 N. Harbor City Blvd., Melbourne, Florida 32935, and the mailing address of the corporation is 452 N. Harbor City Blvd., Melbourne, Florida 32935.

ARTICLE IX. INCORPORATOR

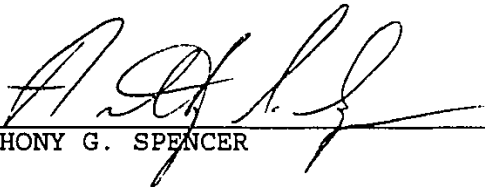
The name and address of the person signing these articles are:

ANTHONY G. SPENCER
452 N. Harbor City Blvd.
Melbourne, FL 32935

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 30th day of July, 1997.

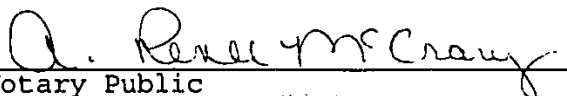

ANTHONY G. SPENCER

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANTHONY G. SPENCER, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30th day of July, 1997.

FH/DL


Notary Public



A. RENE McCRAW
MY COMMISSION # 00057294 EXPIRES
JUNE 19, 2001
BONDED THRU THEY FAIN INSURANCE INC.

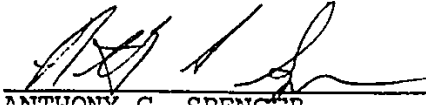
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That ALL BREVARD INSURANCE AGENCY, INC., desiring to
organize under the laws of the State of Florida, with its
principal office at 452 N. Harbor City Blvd., Melbourne,
Brevard County, Florida 32935, has named ANTHONY G. SPENCER,
located at 452 N. Harbor City Blvd., Melbourne, Brevard
County, Florida 32935, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



ANTHONY G. SPENCER
Registered Agent

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA