

PA100008719

September 22, 1997

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

100002305631--9

-09/29/97--01043--022
*****70.00 *****70.00

Re: H&M INSURANCE SERVICES, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of H&M Insurance Services, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Hugh J. Mayo
Hugh J. Mayo
9 Collingville Ct., Palm Coast, FL 32137

FILED
97 SEP 29 PM 10:24
SAC/SEC
TALLAHASSEE, FLA.

Carrie Mayo

**ARTICLES OF INCORPORATION
OF
H&M INSURANCE SERVICES, INC.**

97 SEP 29 AM 10:24
FILED
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be H&M Insurance Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 9
Collingville Ct., Palm Coast, FL 32137.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is: 1,000 shares of common stock with no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Hugh J. Mayo, 9 Collingville Ct.,
Palm Coast, Florida 32137

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Hugh J. Mayo, 9 Collingville Ct., Palm Coast, FL 32137

The undersigned incorporator has executed these Articles of Incorporation this 23rd
day of September, 1997

Hugh J. Mayo
Hugh J. Mayo
9 Collingville Ct., Palm Coast, FL 32137

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: H&M Insurance Services, Inc.
2. The name of the registered agent and office is:

Hugh J. Mayo
9 Collingville Ct., Palm Coast, Florida 32137

HAVING BEEN NAMED AS 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.

SIGNATURE Hugh J. Mayo
DATE September 23, 1997

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SECOND
TALLAHASSEE
FILED
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