

TRANSMITTAL LETTER

P97000088246

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/13/97--01075--007
****131.25 ****131.25

SUBJECT: Wilcox Agency, Inc.

EFFECTIVE DATE

11.01.97

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

FROM: CREDIT UNDERWRITERS, INC.
15642 LIGHTBLUE CIRCLE
FT MYERS, FL 33908
(813) 482-4484

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 13 PM 3:01

NOTE: Please provide the original and one copy of the articles.

RP
10-13-97

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 13 PM 3:01

Wilcox Agency, Inc.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Wilcox Agency, Inc.

EFFECTIVE DATE
11-01-97

ARTICLE II-DURATION

The period or duration of this corporation shall be perpetual.
Commencing November 01, 1997.

ARTICLE III-PURPOSE

The purpose for which the corporation is organized is to engage in, conduct and carry on any and all lawful business and do all things appropriate for rendering the services required in conjunction therewith, or lawfully allowed.

ARTICLE IV-PRINCIPAL OFFICE

The initial principle place of business and mailing address of this corporation shall be:

**4488 Windjammer Lane
Ft Myers, FL 33919**

ARTICLE V-CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 common shares, having a par value of \$1.00 per share.

ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation is: **4488 Windjammer Lane; Ft Myers, FL 33919** and the name of the initial registered agent of this corporation at that address is:

Mr. Robert C. Wilcox

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The corporation shall have two 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. The name and address of the initial directors of this corporation are:

Mr. Robert C. Wilcox
4488 Windjammer Lane
Ft Myers, FL 33919

Mr. Arthur Douglas Wilcox
4488 Windjammer Lane
Ft Myers, FL 33919

ARTICLE VIII-INCORPORATOR

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

Mr. Robert C. Wilcox
4488 Windjammer Lane
Ft Myers, FL 33919

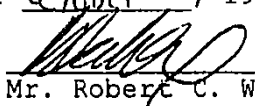
ARTICLE IX-BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, 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 the 8th day of October, 1997.


Mr. Robert C. Wilcox

STATE OF FLORIDA COUNTY OF LEE

Before me, the undersigned authority, personally appeared Mr. Robert C. Wilcox known to me and known to me to be the subscriber in the above cause and acknowledged before me that the facts and matters contained in the foregoing articles of incorporation are true.


Witness my hand and official seal in the county and state last aforesaid this 8th day of October, 1997.

SEAL:



S. MATIACIO
My Comm Exp. 6/06/98
Bonded By Service Ins
No. CC379214

(I Personally Knows)


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: 6/6/98

R. Lic.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

Wilcox Agency, Inc.

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

Mr. Robert C. Wilcox
4488 Windjammer Lane
Ft Myers, FL 33919

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)

10/08/97.
(Date)

97 OCT 13 PM 3:01

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