

Financial Services

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852 First Avenue South • Suite 103 • Naples, FL 33940 Phone (941) 262-8874 • Fax (941) 262-8878

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 14, 1997

DON KNUDSEN 850 1ST AVE. SOUTH, STE. 103 NAPLES, FL 34103

SUBJECT: INSURANCE SERVICES OF S.W. FL. INC.

Ref. Number: W97000025830

We have received your document for INSURANCE SERVICES OF S.W. FL. 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 997A00054871

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, do hereby submit to Incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit, the Corporation named in Article I below:

ARTICLE I, NAME

The name of this Corporation shall be:

INSURANCE SERVICES OF NAPLES, INC.

ARTICLE II., NATURE OF BUSINESS

This Corporation may engage in any activities permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is Seventy Five Hundred (7500) shares of common stock, of \$1.00 par value, which shall be documented fully paid and non-assessable, and further, which shall be Section 1244 stock as defined by the Internal Revenue Code.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than one hundred (\$100) dollars.

ARTICLE V, TERM OF EXISTENCE

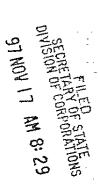
The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of this Corporation shall be:

UNIT 25, 2900 14TH STREET NORTH NAPLES, FL .34103

The Board of Directors may from time to time move the principal office to any other address in Florida.



ARTICLE VII, INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director initially. The number of Directors may be either increased or diminished in accordance with the by-laws adopted by the shareholders but never be less than one. The names and addresses of the initial Directors of this Corporation are:

KEITH WALKER UNIT 25, 2900 14 STREET NORTH. Naples, Fl. 34103 DONNA ACOSTA UNIT 25, 14TH STREET NORTH NAPLES, FL. 34103

ARTICLE VIII, INCORPORATORS

The name and address of the incorporators are:

KEITH WALKER UNIT 25, 2900 14 TH STREET NORTH Naples, Fl. 34103 DONNA ACOSTA UNIT 25,44TH STREET NORTH NAPLES, FL 34103

ARTICLE IX, BY-LAWS

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

ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

ARTICLE XI, SUB CHAPTER S CORPORATION

This Corporation may be a Sub Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered agent, Keith Walker, Unit 25, 14th Street North, Naples, Fl. 34103 accepts this position as signed below:

Weith Walker KEITH WALKER

The registered office will be located at Unit 25, 14thStreet North, Naples, Fl.34103.

Kerth Waller

Keith Walker

I am hereby familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Keith Walker

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators have hereintoset my hand and seal this 9 day of Nov 1997, for the purpose of forming this Corporation under the Laws under the State of Florida, and hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Keith Walker

Donna Acosta

SWORN TO AND SUBSCRIBED BEFORE ME

THIS Poly OF Movember 1997.

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