

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 22 AM 10:00

P97000106960

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

300002378863--8

-12/22/97--01040--011

***131.25 ***131.25

SUBJECT: Doane Agency, Inc.

EFFECTIVE DATE

01-01-98

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

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

RP
12-22-97

ARTICLES OF INCORPORATION
OF

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Doane 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:

Doane Agency, Inc.

ARTICLE II-DURATION

The period or duration of this corporation shall be perpetual.
Commencing January 01, 1998.

EFFECTIVE DATE
01-01-98

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:

820 Angel Wing Dr.
Sanibel, FL 33957

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: 820 Angel Wing Dr.; Sanibel, FL 33957 and the name of the initial registered agent of this corporation at that address is:

Mr. E. Arrel Doane

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The corporation shall have one director 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. E. Arrel Doane
820 Angel Wing Dr.
Sanibel, FL 33957

ARTICLE VIII-INCORPORATOR

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

Mr. E. Arrel Doane
820 Angel Wing Dr.
Sanibel, FL 33957

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 2nd day of December, 1997.

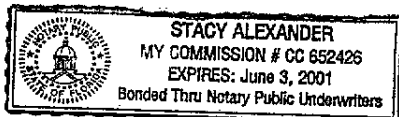

Mr. E. Arrel Doane

STATE OF FLORIDA
COUNTY OF LEE

Before me, the undersigned authority, personally appeared Mr. E. Arrel Doane 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 2nd day of December, 1997.

SEAL:




NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:

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.

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1. The name of the corporation is:

Doane Agency, Inc.

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

Mr. E. Arrel Doane
820 Angel Wing Dr.
Sanibel, FL 33957

*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 statues 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.*

E. Arrel Doane
(Signature)

12/2/97
(Date)