CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File
	LTD Partnership File EFFECTIVE DATE
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy 12 \(\frac{1}{2} \)
	Photo Copy Certificate of Good Standing
	Certificate of Status Certificate of Status
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	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
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Signature	Vehicle Search
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ARTICLES OF INCORPORATION

OF

CROSBY-QUINCEY INSURANCE AGENCY, INC.

ARTICLE I NAME effective date 01-05-1998

The name of the corporation is CROSBY-QUINCEY INSURANCE AGENCY, INC.

ARTICLE II DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III PURPOSE AND NATURE OF BUSINESS

The purpose for which this corporation is organized and the general nature of the business to be transacted by this corporation is to engage in any and all business authorized by law.

ARTICLE IV CAPITAL STOCK

(a) Authorized Capital. The authorized capital stock of this corporation shall consist of 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 111 Southeast First Avenue, Gainesville, Florida 32601, and the name of the initial registered agent of this corporation at that address is James S. Quincey.

ARTICLE VI DIRECTOR

- (a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) Initial Directors. The name and street address of the members of the first Board of Directors of the corporation are:

Name	Address
Bryan Keith Crosby	13491 Northeast 45th Street Williston, Florida 32696
Horace Quincey	13564 Northwest Highway 19 Chiefland, Florida 32626

- (c) Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- (d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII INITIAL PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 224 North Main Street, Unit 2, Chiefland, Florida 32695.

ARTICLE VIII RESTRAINT ON ALIENATION OF SHARES

No shareholder of this corporation may sell, hypothecate or otherwise transfer said shareholder's shares except to another individual or entity eligible to be a shareholder of this corporation, or as may be agreed upon in any written shareholder agreement.

ARTICLE IX BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the directors, but the directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE X INCORPORATOR

The name and street address of the incorporator of this corporation is:

Name

Address

James S. Quincey

111 Southeast First Avenue Gainesville, Florida 32601

ARTICLE XI OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name	Address
President:	
Bryan Keith Crosby	13491 Northeast 45th Street Williston, Florida 32696
Vice President:	
Horace Quincey	13564 Northwest Highway 19 Chiefland, Florida 32626
Secretary:	
Horace Quincey	13564 Northwest Highway 19 Chiefland, Florida 32626
Treasurer:	
Bryan Keith Crosby	13491 Northeast 45th Street Williston, Florida 32696

ARTICLE XII AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the _5 day of January, 1998.

JAMES S. QUINCEY

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JAMES S. QUINCEY

111 Southeast First Avenue Gainesville, Florida 32601 Dated: January 5, 1998

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