

P9800003313

DAVID K. WITTEK

Attorney & Counselor at Law
P.O. Box 940473
Maitland, Florida 32794

FILED

98 JAN -9 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David K. Wittek

Telephone: (407) 869-5300

Facsimile: (407) 869-0904

January 7, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

000002395170--0
-01/09/98--01037--002
*****78.75 *****78.75

Re: Articles of Incorporation for Jeffrey A. Paglialonga Insurance Company, Inc.

Dear Sir or Madam:

Enclosed please find articles of incorporation for Jeffrey A. Paglialonga Insurance Company, Inc., as well as a check in an amount of seventy-eight dollars and seventy-five cents (\$78.75), for filing the referenced articles. Please file the enclosed Articles and provide the undersigned with a copy of the Certificate of Incorporation for the referenced corporation in the enclosed self-addressed, stamped envelope. Thank you for your assistance in this matter.

Please let me know if you have any questions.

Sincerely,


David K. Wittek

cc: Mr. Jeffrey A. Paglialonga
enclosures as noted:

P. Hall

JAN 13 1998

FILED

98 JAN -9 AM 9:17

ARTICLES OF INCORPORATION
OF
JEFFREY A. PAGLIALONGA INSURANCE COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be **Jeffrey A. Paglialonga Insurance Company, Inc.** The principal place of business for the corporation shall be 994 Lake Destiny Road Altamonte Springs, Florida 32714. The mailing address for the corporation shall be 142 Spring Chase Circle Altamonte Springs, Florida 32714.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is to engage in all lawful businesses, including all powers necessary or convenient to effect its purposes, and the officers and directors are duly authorized to arrange the business and regulate the affairs of the corporation.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of Common Stock.

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of the corporation.

ARTICLE VI. INCORPORATORS

The name and address of the persons signing these Articles of Incorporation as an Incorporator is:

Jeffrey A. Paglialonga
142 Spring Chase Circle
Altamonte Springs, Florida 32714

ARTICLE VII. INITIAL REGISTERED OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 994 Lake Destiny Road, Altamonte Springs, Florida 32714. The name of the initial Resident Agent of this corporation is JEFFREY A. PAGLIALONGA.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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 (1). The names and addresses of the initial directors of this corporation are:

Jeffrey A. Paglialonga
President/Treasure
142 Spring Chase Circle
Altamonte Springs, Florida 32714

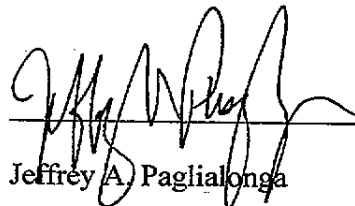
Regina A. Paglialonga
Vice-President/Secretary
142 Spring Chase Circle
Altamonte Springs, Florida 32714

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of January, 1998, this date the undersigned adopts these Articles of Incorporation.



Jeffrey A. Paglialonga

STATE OF FLORIDA)
COUNTY OF Seminole)


BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JEFFREY A. PAGLIALONGA to me known to be the person who executed the foregoing Articles of Incorporation or who has produced a State of Florida Driver's License No. P244-421-04-250, and he acknowledged to and before me that he executed said Articles of Incorporation for the purposes therein expressed.

FILED

98 JAN -9 AM 9:17

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and
County aforesaid this 7th day of January, 1998.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 Karen A Yaeger
My Commission CC679012
Expires October 15, 2001

Karen A. Yaeger
SIGNATURE OF NOTARY PUBLIC
Notary's Name: Karen A. Yaeger
My Commission Expires: 10-15-01

ACCEPTANCE

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.


Jeffrey A. Paglialonga
Jeffrey A. Paglialonga

STATE OF FLORIDA)
COUNTY OF Seminole)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JEFFREY A. PAGLIALONGA to me known to be the person who executed the foregoing Acceptance or who has produced a State of Florida Driver's License No. P244-421-04-256-0 and he acknowledged to and before me that he executed said acceptance of appointment as registered agent for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 7th day of January, 1998.

Karen A. Yaeger
SIGNATURE OF NOTARY PUBLIC
Notary's Name: Karen A. Yaeger
My Commission Expires: 10-15-01

 Karen A Yaeger
My Commission CC679012
Expires October 15, 2001