

CAPITAL CONNECTION, INC.

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

P98000005270

Baggett Insurance and
Associates P.A.

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File 900002403559-5
L.C. File 01/20/98-01001-001
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
98 JAN 16 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 16 PM 2:41
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

QNI-16-88

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ARTICLES OF INCORPORATION
OF
BAGGETT INSURANCE AND ASSOCIATES, P.A.

FILED
98 JAN 16 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned who is duly licensed to sell insurance in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **BAGGETT INSURANCE AND ASSOCIATES, P.A.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as an Insurance Agency.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PROFESSIONAL SERVICES

The Professional services of the corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to sell insurance within the State of Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 14 Plumosa Avenue, Lake Placid, Florida 33852. The name of the initial registered agent of this corporation is Andrew B. Jackson, Attorney, at 150 North Commerce Avenue, Sebring, Florida 338870.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of

the initial Board of Directors of the corporation is:

Timothy E. Baggett, II
14 Plumosa Avenue
Lake Placid, Florida 33852

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles: Timothy E. Baggett, II,
14 Plumosa Avenue, Lake Placid, Florida 33852.

ARTICLE IX - AMENDMENT

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

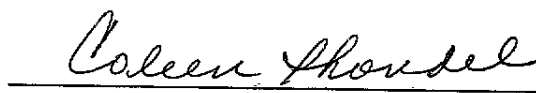
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 15th day of January, 1998.

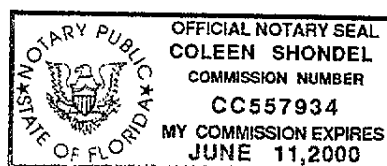

Timothy E. Baggett, II

STATE OF FLORIDA
COUNTY OF HIGHLANDS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Timothy E. Baggett, II, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 15th day of January, 1998.


Notary Public, State of Florida
at Large/Commission Expires



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

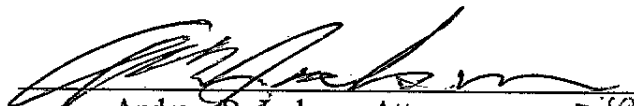
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that BAGGETT INSURANCE AND ASSOCIATES, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 14 Plumosa Avenue, Lake Placid, Florida, 33852, has named Andrew B. Jackson, Attorney, located at 150 North Commerce Avenue, Sebring, Florida, as its agent to accept service of process within Florida.

Dated: January 15, 1998


Timothy E. Baggett, II, Incorporator

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


Andrew B. Jackson, Attorney
Registered Agent

FILED
98 JAN 16 PM 3.23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA