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January 30, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

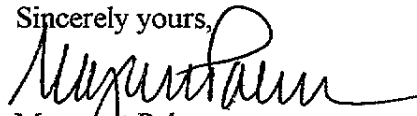
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-02/04/98--01101--006
****122.50 ****122.50

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for CIS Agency Services, Inc., along with a check in the amount of \$122.50 to cover the filing fee, certificate of designation of registered agent and for a certified copy of charter.

Please return the Charter to me upon filing.

Sincerely yours,


Margaret Palmer

Enclosures
as stated

FILED
98 FEB -4 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9N 2-5-98

ARTICLES OF INCORPORATION

OF

CIS AGENCY SERVICES, INC.

ARTICLE I

NAME

The name of the corporation is CIS AGENCY SERVICES, Inc.

ARTICLE II

PURPOSE

The purpose of this corporation is for insurance sales and to transact all other lawful business as provided in Chapter 607, Florida Statutes.

ARTICLE III

EFFECTIVE DATE

The effective date of this corporation is the date of the filing with and acceptance by the Secretary of State, and its duration shall be perpetual.

ARTICLE IV

STOCK

This corporation shall have one class of 1,000 authorized shares of common stock each with a par value of One Dollar (\$1.00).

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED OFFICE

The principal office and the initial registered office shall be at 2801 S.W. College Road, Suite 6, Ocala, Florida 34474, and the initial registered agent at that address shall be Robert E. Taylor.

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TALLAHASSEE, FLORIDA

**ARTICLE VI
BOARD OF DIRECTORS**

The initial board of directors shall consist of two (2) directors. The initial directors shall be:

Robert E. Taylor
2801 S.W. College Road, Suite 6
Ocala, Florida 34474

and

B. Gale Spires
2801 S.W. College Road, Suite 6
Ocala, Florida 34474

**ARTICLE VII
INCORPORATOR**


The incorporator of this corporation is Robert E. Taylor, 2801 S.W. College Road, Ocala, Florida 34474.

**ARTICLE VIII
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

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98 FEB -4 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of Jan, 1998.



Robert E. Taylor

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

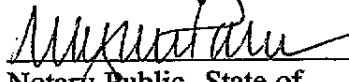
By: 

Robert E. Taylor

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, personally appeared ROBERT E. TAYLOR, who is personally known to me or who has produced _____ as identification and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 21st day of January 1998.



Notary Public, State of
Florida at Large

My commission expires:

