

P98000020539

PLEAT & ASSOCIATES, P.A.  
ATTORNEYS AT LAW

DAVID BRAND PLEAT  
(FLA., MD., D.C.)

MELISSA M. SAVOIE  
(LA.)

February 24, 1998

4477 LEGENDARY DRIVE  
SUITE 202  
DESTIN, FLORIDA 32541  
(850) 650-0599  
FAX (850) 650-4402

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

RE: Articles of Incorporation - David E. Barton & Associates, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for David E. Barton & Associates, Inc., together with the acceptance of David B. Pleat as Registered Agent. Also enclosed is a check in the amount of \$122.50 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Sincerely,

David B. Pleat

800002444508--4  
-03/02/98--01147--009  
\*\*\*\*122.50 \*\*\*\*122.50

DBP/tdt  
Enclosures

FILED  
98 FEB 27 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 04 1998

**ARTICLES OF INCORPORATION**

**OF**

**DAVID E. BARTON & ASSOCIATES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is DAVID E. BARTON & ASSOCIATES, INC.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose is to engage in the group insurance benefits business and/or any business as permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

**ARTICLE V**


The address of its principal office 1234 Airport Road, Suite 206, Destin, Florida 32541.

**ARTICLE VI**

The address of its initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of its initial Registered Agent at said address is David B. Pleat.

**FILED**  
98 FEB 27 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

  
\_\_\_\_\_  
David B. Pleat

#### ARTICLE VII

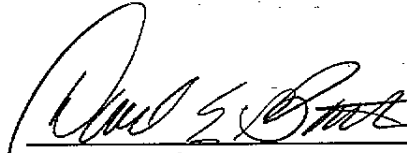
The number of directors constituting its initial Board of Directors is one whose name and address is:

David E. Barton  
1234 Airport Road, Suite 206  
Destin, Florida 32541

#### ARTICLE VIII

The name and address of the incorporator is:

David E. Barton  
1234 Airport Road, Suite 206  
Destin, Florida 32541

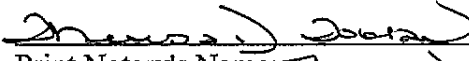
  
\_\_\_\_\_  
Signature of Incorporator

Dated: February 24, 1998.

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared David E. Barton, who produced \_\_\_\_\_ as identification and who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 24th day of January, 1998.

  
Print Notary's Name: Theresa D. Toolan  
Notary Public, State of Florida



Theresa D. Toolan  
MY COMMISSION # CC681302 EXPIRES  
September 16, 2001  
BONDED THRU TROY FAIN INSURANCE, INC

**FILED**  
98 FEB 27 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA