

TRANSMITTAL LETTER
P98000023421

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/11/98--01069--003
****122.50 ****122.50

SUBJECT: JANINE MCKINNEY INSURANCE, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50

FROM:

JANINE MCKINNEY
Name (printed or typed)

2601 SE 29 LANE
Address

OCALA, FL 34471
City, State, & Zip

352 620-8308
Telephone Number

Dmp
3/12/98

FILED
98 MAR 11 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

FILED

98 MAR 11 AM 8:52

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

JANINE MCKINNEY INSURANCE, INC.

The name of this corporation is Janine McKinney Insurance, Inc.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Address of Principal Office

The address of the principal office is 2045 NE 2nd Street,
Ocala, FL 34470.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have
authority to issue and have outstanding at any time shall be
5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the
corporation is 2601 SE 29 Lane, Ocala, FL 34471.

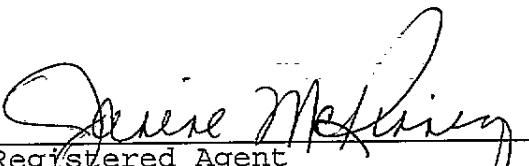
ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is Janine McKinney who signed these articles of Incorporation indicating her acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Janine McKinney Insurance, Inc.


Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have one (1) director, all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The names and addresses of the initial director of this corporation is:

Janine McKinney, 2601 SE 29 Lane, Ocala, FL 34471.

ARTICLE VIII - Incorporator

The following is the name and address of the incorporator:

Janine McKinney, 2601 SE 29 Lane, Ocala, FL 34471.

The undersigned incorporator has executed these Articles of
Incorporation this 10th day of March, 1998.

Janine McKinney

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Janine McKinney known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this
10 day of March, 1998.

Laura Ann Humbel
Notary Public, State of Florida

My commission Expires:



LAURA ANN HUMBEL
COMMISSION # CC 364255
EXPIRES MAY 4, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.