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1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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FILING Act 2/2/98

1.) Stephen Hill Insurance Agency, Inc.  
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

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MAY 14 1998

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**ARTICLES OF INCORPORATION  
OF  
STEPHEN HILL INSURANCE AGENCY, INC.**

**FILED**  
**98 MAY 14 AM 11:57**  
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**TALLAHASSEE, FLORIDA**

**ARTICLE I.**

**CORPORATE NAME**

The name of this corporation is Stephen Hill Insurance Agency, Inc.

**ARTICLE II.**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The corporation's principal office and mailing address is 7705 Camino Real, Suite B-103, Miami, Florida 33143.

**ARTICLE III.**

**AUTHORIZED SHARES**

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock.

**ARTICLE IV.**

**INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The corporation's initial registered agent and registered office is Robert T. Youngs, 2121 Ponce de Leon Blvd., Suite 600, Coral Gables, Florida 33134.

ARTICLE V.

INCORPORATOR

The name and address of the incorporator is Robert T. Youngs, 2121 Ponce de Leon Blvd., Suite 600, Coral Gables, Florida 33134.

THE UNDERSIGNED Incorporator executes these articles for the purpose of forming a corporation pursuant to the laws of the State of Florida.

Robert T. Youngs  
Robert T. Youngs, Incorporator  
Date: May 13, 1998

The undersigned hereby accepts the foregoing designation as initial registered agent, certifies that he is familiar with the provisions of law applicable to said designation and agrees to comply with such laws.

Robert T. Youngs  
Robert T. Youngs, Registered Agent  
Date: May 13, 1998

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