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FILED
98 JUN -8 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

EFFECTIVE DATE

7-1-98

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-06/08/98--01022--019

*****78.75 *****78.75

Carrier Insurance Agency, Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tom Symonette, CPA

Name (Printed or typed)

1310 W Colonial Drive, Suite 16

Address

Orlando, Florida 32804

City, State & Zip

407 649-9445

Daytime Telephone number

F. CHESSEY JUN 9 1998

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

Articles of Incorporation
of
Carrier Insurance Agency, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being a person competent to contract subscribes to these Articles of Incorporation to form a for profit corporation under the laws of the State of Florida.

Article I

Name. The name and mailing address of this corporation is:

EFFECTIVE DATE
7-1-98

Carrier Insurance Agency, Inc.

5550 Lake Howell Road

Winter Park, Florida 32792

Article II

Business Activities. This corporation may and is authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1 per share, with the consideration to be paid for each share to be in money, property, or services actually performed as may be fixed by the Board of Directors.

Article IV

Term of Existence. This corporation shall commence on July 1, 1998 and shall have perpetual existence.

Article V

Initial Registered Office and Agent. The address of the initial registered office of the corporation is 5550 Lake Howell Road, Winter Park, Florida 32792 and name of the initial registered agent of the corporation at that address is Leo R. Carrier.

Article VI

Number of Directors. This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the Board of Directors or the shareholders in accordance with the By-laws of this corporation. Directors as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting.

Article VII

Initial Board of Directors. The name and address of the initial directors of this corporation are:

Leo R. Carrier - President

5550 Lake Howell Road

Winter Park, Florida 32792

Mary Jeanette Carrier - Vice President

5550 Lake Howell Road

Winter Park, Florida 32792

VIII

Incorporator. The name and address of the incorporator signing these articles is:

Leo R. Carrier

5550 Lake Howell Road

Winter Park, Florida 32792

Articles IX

Lost or Destroyed Certificates. Stock Certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the by-laws of this corporation.

Article X

Amendment to Articles. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all the shareholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation upon the shareholders are subject to this reservation.

Article XI

By-laws. The power to adopt, alter, amend or repeal By-laws of this corporation shall be vested in the Board of Directors.

Article XII

Indemnification. This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by the law.

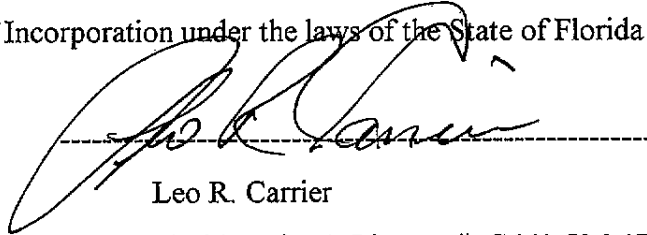
Article XIII

Right of First Refusal. No shareholder of this corporation shall have the right to sell or assign stock of this corporation without having first offered to sell such shares first to the corporation and then to other shareholders of the corporation at the same price and at the same terms and conditions pursuant to which the shareholder intends to sell their shares subject only to this right of first refusal in the corporation and the other shareholders.

Each stock certificate issued representing shares of this corporation shall bear a restrictive legend as follows:

The transfer of this stock certificate and the shares represented hereby is subject to the right of first refusal of the corporation and the other shareholders contained in the Articles of Incorporation to which the holder hereof assents.

IN WITNESS WHEREOF, the undersigned does set their hand and seal and has acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida this 4th day of June, 1998.



Leo R. Carrier

Florida Driver's License # C660 536 47 1400

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Leo r. carrier, who produced a current driver's license issued by the State of Florida Department of Motor Vehicles as identification, and they executed the foregoing Articles of Incorporation in my presence freely and voluntarily, and for the uses and purposes expressed therein. WITNESS my hand and official seal in the County and State aforesaid this 4th day of June, 1998.



Notary Public, State of Florida



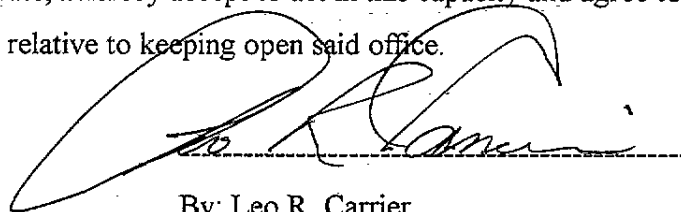
CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THE STATE

Pursuant to Chapter 48.091 Florida Statutes the following is submitted in compliance with said Act:

Carrier Insurance Agency, Inc. desiring to organize as a corporation under the laws of the State of Florida with its registered office at 5550 Lake Howell Road, Winter Park, Florida 32792, has named Leo R. Carrier as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT:

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



By: Leo R. Carrier

Registered Agent

Dated: June 8, 1998

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