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ACCOUNT NO. BIVISOR OUR OF THE NO.

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: June 17, 1998

ORDER TIME : 10:21 AM

CORPORATION

ORDER NO. : 859152-005

CUSTOMER NO: 96202A

William A. Maher, Cpa CUSTOMER:

WILLIAM A. MAHER, CPA, P.A.

2038 Henley Place

000002562720--8

Fort Myers, FL 33901

DOMESTIC FILING

NAME:

VELTMAN INSURANCE AGENCY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:



STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

VELTMAN INSURANCE AGENCY, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Veltman Insurance Agency, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

SIXTH: The street address of the initial registered office of the corporation is 2038 Henley Place, Ft. Myers, Florida 33901 and the name of its initial registered agent is George Veltman. The principal address and registered office are the same.

SEVENTH: The number of directors constituting the initial board of directors of the corporation are one (1), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

George Veltman 2038 Henley Place Ft. Myers, Florida 33901

EIGHTH: The name and address of each incorporator is:

George Veltman 2038 Henley Place Ft. Myers, Fl 33901

George Welltman

OIVISION OF STATE

98 JUN 17 PM 1:12

ACCEPTANCE BY THE REGISTERED AGENT:

George Veltman is familiar with and accepts the obligations provided for in s. 307.325.
By Long Veltman
Dated6/16
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STATE OF FLORIDA
COUNTY OF 1588
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 16
DAY OF TUNE, 1998 BY GEORGE VELTMAN
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.
MY COMMISSION EXPIRES: GENEVIEVE BYRD My Commission CC395593 Expires Sep. 11, 1998 Bondad by ANB 800-852-5878