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LAW OFFICES
HENDRIX & BRENNAN
A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

1443 TWENTIETH STREET

SUITE F

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VERO BEACH, FLORIDA 32961-0520

TELEPHONE (561) 778-3777
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H. RANDAL BRENNAN
C. KENNON HENDRIX
BOARD CERTIFIED CIVIL TRIAL LAWYERS

OF COUNSEL
DAVID A. CAIRNS

July 14, 1998

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-07/16/98--01024--007
****122.50 ****122.50

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

Re: Articles of Incorporation of THE ORCHID INSURANCE AGENCY, INC.

Dear Sir or Madam:

Please find enclosed herein the original and one copy of the Articles of Incorporation of THE ORCHID INSURANCE AGENCY, INC. I have also enclosed this firm's check in the amount of \$122.50, the same which represents the requisite fee for the filing of the enclosed Articles and the return of a certified copy of the Articles of Incorporation, to the office of the undersigned, once filed by your office.

Thank you for your prompt attention to this matter.

Very truly yours,

HENDRIX & BRENNAN

By: _____

C. Kennon Hendrix

CKH:gkd

Enclosure

FILED
98 JUL 16 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 20 1998
[Signature]

ARTICLES OF INCORPORATION
OF
THE ORCHID INSURANCE AGENCY, INC.

FILED
98 JUL 16 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be **THE ORCHID INSURANCE AGENCY, INC.**
The address of the corporation is 2911 Ocean Drive, Vero Beach, FL 32963.

ARTICLE II
PURPOSE OF BUSINESS

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

ARTICLE III
CAPITAL STOCK

The capital stock of this corporation shall consist of:

(a) 10,000 shares of "Class A" common stock of \$1.00 par value. Such shares have all rights set forth in Florida Statute Chapter 607.

(b) 10,000 shares of "Class B" common stock of \$1.00 par value. Such shares shall have all rights set forth in Florida Statute Chapter 607, except the right to vote and such other rights as are provided in Florida Statute §607.0721 to the maximum extent that

said rights may be prohibited by law.

(c) 10,000.00 shares of "Class C" stock which shall be designated as common preferred, limited or such other designation as may be determined by the Board of Directors with the unanimous consent of the Shareholders. The Directors, with the unanimous consent of the Shareholders, may determine in whole or in part the preferences, limitations and relative rights of said shares within the limits set forth in Florida Statute 607.0601(3) including but not limited to such special, conditional or limited voting rights or no voting rights except to the extent prohibited by law.

ARTICLE IV **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1443 20th Street, Suite F, Vero Beach, FL 32960, and the name of the initial registered agent of this corporation at that address is C. KENNON HENDRIX.

ARTICLE V **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Directors initially. The number of Directors may be either increased or decreased from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial Directors of the corporation are:

<u>Name</u>	<u>Address</u>
C. KENNON HENDRIX	1443 20 th Street, Suite F Vero Beach, FL 32960

ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles is:


Name

Address

C. KENNON HENDRIX

1443 20th Street, Suite F
Vero Beach, FL 32960

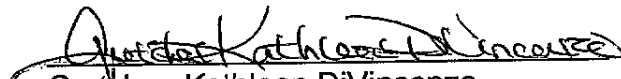
IN WITNESS WHEREOF, I have made and subscribed these Articles this 14th day
of July, 1998.


_____(SEAL)
C. KENNON HENDRIX

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

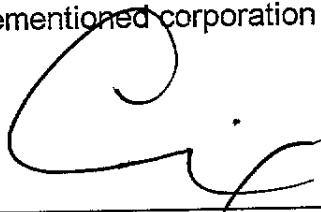
Sworn to before me on the 14th day of July, 1998, by C. KENNON HENDRIX, who
is ☒ personally known to me.


Gretchen Kathleen DiVincenzo
Notary Public, State of Florida
Commission No. CC 449904



ACKNOWLEDGMENT AND ACCEPTANCE OF AGENT OF SERVICE OF PROCESS

The undersigned, C. KENNON HENDRIX, having his principal place of business at 1443 20th Street, Suite F, Vero Beach, FL 32960, hereby acknowledges and accepts the duties of registered agent for the aforementioned corporation as enumerated in Florida Statute 607.0505.



C. KENNON HENDRIX

Dated: July 14, 1998

FILED
98 JUL 16 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA