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ACADEMY OF FLORIDA TRIAL LAWYERS Telephone: 813-934-7265

ASSOCIATION OF TRIAL LAWYERS OF AMERICA

August 5, 1998

Secretary of State State of Florida Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

700002611777---3 -08/10/98--01071--010 *****122.50 ****122.50

Re: The Insurance Gallery Of Florida, Inc.

Dear Secretary of State:

Enclosed herewith for filing is Articles Of Incorporation Of The Insurance Gallery Of Florida Inc.

Also enclosed is our check to your order in the sum of \$122.50 for a filing fee and a certified copy of the filed Articles of Incorporation.

We have a self addressed envelope for your convenience.

Thank you for your assistance.

Very truly yours,

John A. Shahan, Esq.

RY OF STATE See, Florida

98 AUG 10 AM 8: 5

APPROVED FILED

/kd Enclosure Copy to Client

ARTICLES OF INCORPORATION

OF

THE INSURANCE GALLERY OF FLORIDA, INC.

The undersigned **Konstance Bruner - Brooks** does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

THE INSURANCE GALLERY OF FLORIDA, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted is the operation of an insurance agency, selling life and health insurance and annuities.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

This shall be a stock Corporation.

ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall consist of <u>one hundred</u> (100) shares of common stock having no par value.

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

The initial stockholders shall be:

Konstance Bruner-Brooks, Jaclyn Brooks, Jordon Brooks, Jocelyn Bruner, and Jason Bruner.

Initial stock issued shall be One Hundred (100) Shares issued as follows:

60 shares to

Konstance Bruner-Brooks of

6252 11th Avenue

New Port Richey, FL. 34653

10 shares to each of the following:

Jaclyn Brooks

6252 11th Avenue

New Port Richey, FL. 34653

Jordon Brooks

6252 11th Avenue

New Port Richey, FL. 34653

Jocelyn Bruner

5600 James St.

New Port Richey, FL. 34653

Jason Bruner

3212 Iona Dr.

Fort Wayne, Indiana 46818

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6252 11th Avenue, New Port Richey, Florida 34653; and the name of the initial registered agent of this corporation at that address is Konstance Bruner-Brooks

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII OFFICERS OF THE CORPORATION

The officers of the corporation shall be as follows:

President

Konstance Bruner-Brooks

6252 11th Avenue

New Port Richey, Fl. 34653

Vice President

Jaclyn Brooks

6252 11th Avenue

New Port Richey, Fl. 34653

Vice President

<u>Jordon Brooks</u>

6252 11th Avenue

New Port Richey, Fl. 34653

Secretary

<u>Jocelyn Bruner</u>

5600 James St.

New Port Richey, Fl. 34653

Treasurer

<u>Jason Bruner</u>

3212 Iona Drive

Fort Wayne, Indiana 46818

ARTICLE VIII

INCORPORATOR

The name and address of the initial incorporator to these Articles of Incorporation

is:

Konstance Bruner-Brooks

6252 11th Avenue

New Port Richey, Fl. 34653

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and acknowledged these Articles of Incorporation and directs that they be delivered to the Department of State for the State of Florida this ______ day of August 1998.

KONSTANCE BRUNER-BROOKS

STATE OF FLORIDA:

COUNTY OF PINELLAS:

The foregoing Articles of Incorporation were executed and acknowledged before me this 44 day of August 1998, by Konstance Bruner-Brooks, who is personally known to me or who has produced _____ as identification and who did take an oath.

NAHAH*S*LA NHOL

Notary Public, State of Florida Serial Number: CC 4-57 9.58

My commission Expires: 5.2.99

John A. Shahan

Notary Public, State of Florida

Commission No. CC 457958

Of the My Commission Expires 05/02/99

1.800.3-NOTARY - Fla. Notary Service & Bonding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 617.0501 of the Florida Statutes, the following is submitted in compliance with such Act:

That The Insurance Gallery Of Florida, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 6252 11th Avenue, New Port Richey, Florida 34653 in the City of New Port Richey, County of Pasco, State of Florida, has named Konstance Bruner-Brooks of 6252 11th Avenue, New Port Richey, Fl. 34653 as its agent to accept service of process within this State.

Having been named to accept service of process for the above 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.

CONSTANCE BRUNFR-BROOKS

APPROVED
FILED
98 AUG 10 AM 8: 51
SECRETARY OF STATE