

P98000075017

TRANSMITTAL LETTER

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

100002624091--0  
-08/25/98--01011--006  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE  
8-24-98

SUBJECT: DICK LEE INSURANCE BROKERAGE, INC.  
(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

FILED  
98 AUG 25 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: WILEY R. LEE  
Name (printed or typed)

7266 GRIMMS LANDING BLVD  
Address

NAVARRE, FLORIDA 32566  
City, State, Zip

(850) 479-9070  
Daytime Telephone Number

*Dick Lee* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Principe Paladus*  
DATE *8-27-98*  
DOC EXAM *ham*

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

*8-27-98*  
*59961-19665*

FILED  
98 AUG 25 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

EFFECTIVE DATE  
8-24-98

DICK LEE INSURANCE BROKERAGE, INC.

P.O. BOX 11004  
PENSACOLA, FL 32524  
ARTICLE I -- NAME

The name of the corporation is Dick Lee Insurance Brokerage, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date of the execution of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of selling insurance policies and providing customer service.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6400 North Davis Highway, Suite 7, Pensacola, Florida 32504, and the initial registered agent is Wiley R. Lee.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial Directors of this corporation are:

Wiley R. Lee	7266 Grimms Landing Boulevard Navarre, Florida 32566
Betty J. Lee	7266 Grimms Landing Boulevard Navarre, Florida 32566
William R. Lee	1119 Bourbon Street Apt 4 New Orleans, Louisiana 70116
Beverly D. Fisher	2320 Oxford Drive Pensacola, Florida 32503
Vicki D. White	52 Hedgewood Lane Dawsonville, Georgia 30534

## ARTICLE VIII - INCORPORATORS

The name of each of the persons signing these Articles of Incorporation are:

Wiley R. Lee	7266 Grimms Landing Boulevard Navarre, Florida 32566
Betty J. Lee	7266 Grimms Landing Boulevard Navarre, Florida 32566

## ARTICLE IX - STOCKHOLDERS

The names and addresses of the shareholders of this corporation are:

Wiley R. Lee	7266 Grimms Landing Boulevard Navarre, Florida 32566
Betty J. Lee	7266 Grimms Landing Boulevard Navarre, Florida 32566

ARTICLE X - BY-LAWS

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

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals to these Articles of Incorporation this 24<sup>th</sup> day of AUGUST, 1998.

Wiley R. Lee (SEAL)  
WILEY R. LEE

Betty J. Lee (SEAL)  
BETTY J. LEE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
98 AUG 25 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DICK LEE INSURANCE BROKERAGE, INC.

2. The name and address of the registered agent and office is:

WILEY R. LEE

(NAME)

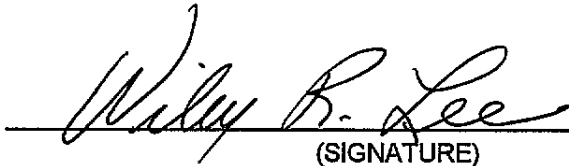
6400 NORTH DAVIS HIGHWAY SUITE 7

(P.O. Box or Mail Drop box NOT ACCEPTABLE)

PENSACOLA, FLORIDA 32504

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

8-24-98  
(DATE)