

P98000076128

Denise M. Smith

Requestor's Name

2349 Armistead Rd.

Address

Tal., FL 32312 386-1943

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Rex Agency, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH SEP 01 1998

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
REX AGENCY, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation ("Corporation") shall be REX AGENCY, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 3783 Hartsfield Road Tallahassee, Florida 32303.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares, par value \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which stockholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3783 Hartsfield Road, Tallahassee, Florida 32303. The initial registered agent for the Corporation at that address is Harold A. Smith.

ARTICLE VI

The name and street address of the person signing these articles of incorporation is Clara Smith Rich, 1780 Hermitage Blvd., Suite 115, Tallahassee, Florida 32308.

ARTICLE VII

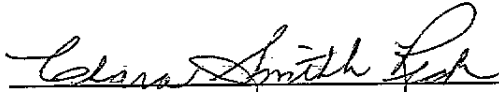
The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Clara Smith Rich	1780 Hermitage Blvd., Suite 115 Tallahassee, Florida 32308
Harold A. Smith	36 River Court Crawfordville, Florida 32327
Bryan K. Smith	2349 Armistead Road Tallahassee, Florida 32312

ARTICLE VIII


The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 27th day of August, 1998.


Clara Smith Rich

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Rex Agency Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Harold A. Smith

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