

**JERALD D. BRYANT**

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**TRANSMITTAL LETTER**

September 4, 1998

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -8 AM 8:09

SUBJECT: AGENCY FINANCIAL, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

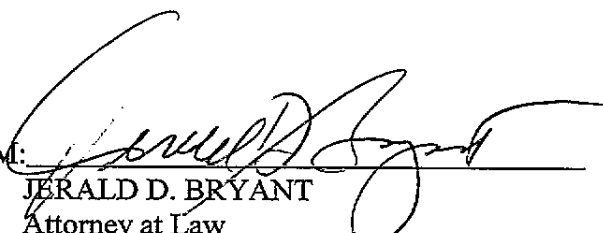
Please provide a certificate of status.

A check for \$122.50 is enclosed. This represents payment for:

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-09/08/98--01135--005  
\*\*\*\*122.50 \*\*\*\*122.50

Articles of Incorporation  
Designation of and Acceptance by a Registered Agent  
Certificate of Status  
Certified copy of Articles of Incorporation

FROM:

  
JERALD D. BRYANT  
Attorney at Law

605 W. South Park Street, Suite 214  
Okeechobee, Florida 34972-0000  
(941) 467-5318

9-14  
WDS

**ARTICLES OF INCORPORATION**

**OF**

**AGENCY FINANCIAL, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is AGENCY FINANCIAL, INC..

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are 2020 South Parrott Avenue, Okeechobee, Florida 34974-0000.

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent are RONNIE RAYMOND LAWRENCE, 150 N. W. 102nd Street, Okeechobee, Florida 34972-0000.

**ARTICLE V. INCORPORATORS.**

The name and street address of the incorporator to these articles of incorporation is:

RONNIE RAYMOND LAWRENCE  
2020 South Parrott Avenue  
Okeechobee, Florida 34974-0000

The undersigned executed these articles of incorporation on September 4, 1998.

  
RONNIE RAYMOND LAWRENCE, Incorporator

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**Designation and Acceptance of Registered Agent  
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 AGENCY FINANCIAL, INC..
2. The name of the registered agent is RONNIE RAYMOND LAWRENCE.
3. The address of the registered agent/registered office is 150 N. W. 102nd Street, Okeechobee, Florida 34972-0000.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
RONNIE RAYMOND LAWRENCE

Date: Sept 4, 1998.

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