

P980000 836 72

Cooper, Coppins, + Monroe, P.A.  
Requestor's Name

1319 Thomaswood Dr.  
Address

Tallahassee FL 32412  
City/State/Zip

922-2420  
Phone #

500002650745--4  
-09/28/98--01125--010  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. Hilb, Rogal, + Hamilton Co. of Tallahassee  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

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

FILED  
98 SEP 28 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 SEP 28 PM 4:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

TonyA  
Call when  
Ready

Examiner's Initials

9-29-98

**ARTICLES OF INCORPORATION  
OF  
HILB, ROGAL AND HAMILTON COMPANY  
OF  
TALLAHASSEE**

**FILED**  
98 SEP 28 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a stock corporation under the provisions of Florida Business Corporation Act, as amended, sets forth the following:

1. NAME. The name of the corporation shall be Hilb, Rogal and Hamilton Company of Tallahassee (hereinafter referred to as the "Corporation").
2. PERIOD. The period for which the Corporation is organized is perpetual.
3. PURPOSE. The purpose for which the Corporation is organized is to act as an agent for insurance companies in soliciting and receiving applications for all kinds of insurance.

The foregoing statement of purpose shall not be considered as limiting or restricting in any manner the powers conferred upon corporations by the Florida Business Corporation Act, as amended, of the State of Florida and, therefore, the Corporation shall have the power to transact any business not prohibited by law or required to be stated herein. The Corporation shall have the express power to enter into partnership agreements with other corporations, whether organized under laws of the State of Florida or otherwise, or with any partnership or individuals.

4. AUTHORIZED SHARES. The aggregate number of shares which the Corporation shall have authority to issue is 5,000 shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

4(A) PRINCIPAL OFFICE. The principal place of business and mailing address of this corporation shall be: 2324 Centerville Road, Tallahassee, FL 32308.

5. NO PREEMPTIVE RIGHTS. No holder of the shares of the Corporation shall have any preemptive rights to acquire unissued shares of the Corporation or securities convertible into shares of the Corporation.

6. REGISTERED OFFICE AND REGISTERED AGENT. The initial registered office of the Corporation shall be located in Tallahassee, Florida, and the post office address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida. The name of the Corporation's initial registered agent at such address is Corporation Service Company.

7. NUMBER OF DIRECTORS. The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the individual who is to serve as the initial director are as follows:

Walter L. Smith  
4235 Innslake Drive  
Glen Allen, Virginia 23060

8. NAME AND ADDRESS OF INCORPORATOR.

The name of the Incorporator is: WALTER L. SMITH

The address of the Incorporator is: 4235 INNSLAKE DRIVE  
GLEN ALLEN, VIRGINIA 23060

GIVEN under my hand this 25<sup>th</sup> day of September, 1998.

INCORPORATOR:



WALTER L. SMITH

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

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: Hilb, Rogal and Hamilton Company of Tallahassee

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

Corporation Service Company  
(NAME)

1201 Hays Street  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee FL 32301  
(CITY/STATE/ZIP)

**FILED**  
98 SEP 28 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Laura L. Deen  
(SIGNATURE)

9-28-98  
(DATE)