

P9800000

88253

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Erney Richardson
Insurance & Tampa
Bay, Inc.

300002664403--6

-10/15/98--01038--009

*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 PM 1:34
RECEIVED
98 OCT 15 AM 11:35
DIVISION OF CORPORATIONS

Signature _____

Requested by: LS

Name _____

Date 10/15/98

Time 11:27

Walk-In _____

Will Pick Up _____

R. Purinton OCT 15 1998

98 OCT 15 PM 1:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Emery Richardson Insurance of Tampa Bay, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3821 Henderson Blvd.
Tampa, FL 33629

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Peter F De Bello
1051 NE 14th Ave
Hallandale, FL 33009

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Peter F De Bello
1051 NE 14th Ave
Hallandale, FL 33009

Peter F. De Bello
Signature/Incorporator

10-9-98
Date

(An additional article must be added if an effective date is requested.)

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.

Peter F. De Bello
Signature/Registered Agent

10-9-98
Date

ARTICLE 6 OF INCORPORATION

OFFICER'S OF CORPORATION

PRESIDENT

ROBIN TALIAFERRO
4702 FOXWOOD BLVD
WESLEY CHAPEL, FL 33543


SIGNATURE/PRESIDENT

10-9-98
10/9/98

VICE PRESIDENT

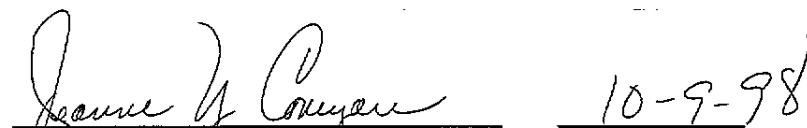
CATHY K COSE
3914 N LYNN AVE
TAMPA, FL 33603


SIGNATURE/VICE PRESIDENT

10-9-98
10/9/98

SECRETARY/TREASURER

JEANNE Y COVEYOU
2315 SOUTHERN LITES AVE
LUTZ, FL 33549


SIGNATURE/SECRETARY/TREASURER

10-9-98
10/9/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 PM 1:34