

P98000096663

TRANSMITTAL LETTER

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

FILED
98 NOV 13 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____

(Proposed corporate name - must include suffix)

700002687007--4

-11/13/98--01053--016

*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Taff & Hayes
322 McDaniel Street
Tallahassee, Florida 32303

City, State & Zip

850 - 385-9092

Daytime Telephone number

6D
11/17

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

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TALLAHASSEE, FLORIDA

FRED THURMOND INSURANCE, INC.

ARTICLES OF INCORPORATION

The undersigned adopt the following articles of incorporation for the purpose of forming a corporation under the Florida General Corporation Act:

ARTICLE I - NAME

The name of the corporation is FRED THURMOND INSURANCE,, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- a. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act;
- b. To do such things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is FIVE HUNDRED (500) shares having a One Dollar (\$1.00) par value per share. Such shares shall all be Common Stock and of one class, however voting rights shall be restricted on a portion of the shares as follows:

Four hundred shares shall be non-voting Common Stock, which shares shall be entitled to receive dividends, distributions and the net assets upon dissolution, but shall not be entitled to vote on any matters requiring a vote of the shareholders.

One Hundred shares shall be voting Common Stock, which shares shall be entitled to receive dividends, distributions and the net assets upon dissolution, and shall be entitled to vote on any matters

requiring a vote of the shareholders

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered ^{+principal} office of the corporation is 1415-207 Timberlane Road, Tallahassee, Florida 32312, and the name of the initial registered agent at such address is Fred H. Thurmond, whose mailing address is 2530 Hickory Ridge Road, Tallahassee, Florida 32308.

The Board of Directors from time to time may move the registered Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The names and addresses of the initial directors are:

Fred H. Thurmond
2530 Hickory Ridge Road
Tallahassee, Florida 32308

Susan Thurmond
2530 Hickory Ridge Road
Tallahassee, Florida 32308

The persons named as initial directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII - INCORPORATORS

The names and address of the incorporator is:

Broward Taff, Jr. Esquire
322 McDaniel Street
Tallahassee, Florida 32303

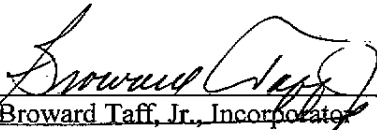
ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written instrument manifesting their intention that a certain amendment of these

Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned have executed these Articles of Incorporation this 12th
day of November, 1998.

STATE OF FLORIDA
COUNTY OF LEON


Broward Taff, Jr., Incorporator

The foregoing Articles of Incorporation were acknowledged before me this 12th day of November,
1998, by Broward Taff, Jr.


Christina Dees - Goodman, Notary Public
Commission No. CC 733884



Christina Dees Goodman
MY COMMISSION # CC733884 EXPIRES
April 14, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

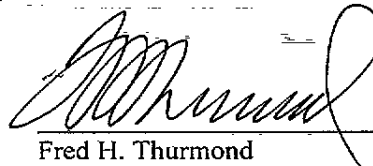
To: Department of State
Tallahassee, Florida

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TALLAHASSEE, FLORIDA

RESIDENT AGENT'S ACCEPTANCE OF APPOINTMENT

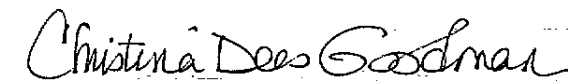
Having been named resident agent in the foregoing articles of incorporation to accept service of process for Fred Thurmond Insurance, Inc, at 1415-207 Timberlane Road, Tallahassee, Florida 32312, I do hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes (1995).

Dated this 12th date of November, 1998.


Fred H. Thurmond

STATE OF FLORIDA
COUNTY OF LEON

12th The foregoing Resident Agent's Acceptance of Appointment was acknowledged before me this 12th st day of November, 1998, by Fred H. Thurmond, who is personally known by me or who presented a Florida Driver's License, Serial Number _____ and bearing an expiration date of _____ as identification and who did take an oath.


Christina Dees-Goodman
Notary Public



Christina Dees Goodman
MY COMMISSION # CC733884 EXPIRES
April 14, 2002
BONDED THRU TROY FAIN INSURANCE, INC.