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### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 SECRETARY OF STATE
TALLAMASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WIGGINS INSURANCE, INC.

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Certificate of Status	0
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Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

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#### WIGGINS INSURANCE, INC.

#### ARTICLE I - NAME

The name of this corporation shall be:

WIGGINS INSURANCE, INC.

and its principal office and mailing office is

3240 Lithia Pinecrest Road Suite 102 Valrico, Florida 33594-5633

**ARTICLES II - DURATION** 

The corporation shall have a perpetual existence.

### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 3240 Lithia Pinecrest Road, Suite 102, Valrico, Florida 33594-5633. The Registered Agent of this corporation at such

LAW OFFICES
CURRY & ASSOCIATES, P.A.
LA VIVA PROFESSIONAL CENTER
750 WEST LUMSDEN
P.O. BOX 1143
BRANDON, FLORIDA 33549-1143
(813) 653-2569
FACSIMILE (813) 689-0242

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BECRETARY OF STATE
ALLAHASSEE, FLORIDA

office, shall be Judy Wiggins, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the Bylaws. The names and addresses of the initial Board is:

NAME

**ADDRESS** 

Judy Wiggins

3240 Lithia Pinecrest Road Suite 102 Valrico, Florida 33594-5633

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Judy Wiggins

3240 Lithia Pinecrest Road Suite 102 Valrico, Florida 33594-5633

Judy Wiggins as Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the . State and County aforesaid to take acknowledgments, personally appeared, JUDY WIGGINS,

LAW OFFICES
CURRY & ASSOCIATES, P.A.
LA VIVA PROFESSIONAL CENTER
754 WEST LUMSDEN
P.O. BOX 1143
BRANDON, FLORIDA 33505-1143
(813) 643-2540
FACSIMILE (813) 689-8242

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as incorporator, to me personally known or who produced driver's licenses or
as identification, and who did take an oath, to be the person described in and who,
after being duly swom, deposes and states that she executed the foregoing ARTICLES OF
INCORPORATION of WIGGINS INSURANCE, INC. and the said individual acknowledged
before me that she executed the same as her free act and deed for the uses and purposes therein
stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this 2/5<sup>th</sup> day of December, 1998, at Brandon, Hillsborough County, Florida.

NOTARY PUBLIC

Sign

Print Name:

State of Florida at Large (Seal)

My Commission No.: Ct 538638

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT)

Pursuant to applicable Florida Statutes, the following is submitted:

That WIGGINS INSURANCE, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 3240 Lithia Pinecrest Road, Suite 102, Valrico, Florida 33594-5633 has named JUDY WIGGINS as its Registered Agent (and Resident Agent).

### ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

JUDY WIGGINS - as Registered Agent

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SECRETARY OF STATE
TAIL ANASSEE, FLORIDA

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