

TRANSMITTAL LETTER

P99000003542

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

200002736422--1
-01/11/99--01080--008
*****70.00 *****70.00

SUBJECT: Elbert Tucker Insurance, Inc.
(Proposed corporate name - must include suffix)

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Elbert Tucker
Name (Printed or typed)

P.O. Box 1727
Address

Bunnell, FL 32110
City, State & Zip

904/437-3551
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 11 AM 9:36

FILED

F. CHESSEA JAN 13 1999

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

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:

Elbert Tucker Insurance, Inc

ARTICLE II PRINCIPAL OFFICE

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

1044 C.R. 305, Bunnell, FL 32110
P.O. Box 1727, Bunnell, FL 32110

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Elbert Tucker
1044 CR 305
Bunnell, FL 32110

ARTICLE V INCORPORATOR

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

Elbert Tucker
1044 CR 305
Bunnell, FL 32110

Elbert Tucker
Signature/Incorporator

1/5/99
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

Elbert Tucker
Signature/Registered Agent

1/5/99
Date

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TALLAHASSEE, FLORIDA