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LAW OFFICE OF  
**JOHN T. BROWN, P.A.**

**JOHN T. BROWN \***  
\* also admitted in the District of Columbia  
**KENNETH R. FOUNTAIN of Counsel**

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February 5, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
409 E. Gaines Street  
Tallahassee, Florida 32301

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-02/08/99--01119--001  
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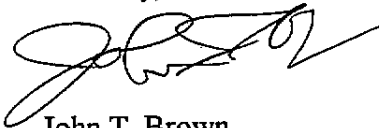
Re: Articles of Incorporation for  
Beverly J. Hardy Insurance Agency, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for the above referenced corporation, together with our firm's trust account check in the amount of \$70.00 representing the filing fee.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,



John T. Brown

Enclosures

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -8 AM 8:14

5.50000 FEB 10 1999

**ARTICLES OF INCORPORATION**  
**FOR**  
**Beverly J. Hardy Insurance Agency, Inc.**

99 FEB -8 AM 8:14

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**Article I.**

**Corporate Name**

The name of this corporation is Beverly J. Hardy Insurance Agency, Inc..

**Article II.**

**Nature of Business and Powers**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**Article III.**

**Capital Stock**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**Article IV.**

**Term of Existence**

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

**Article V.**

**Pre-Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same

kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### **Article VI.**

##### **Registered Agent and Initial Registered and Principal Office**

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be: Beverly J. Hardy, 151 Mary Esther Blvd., Suite 406, Mary Esther, Florida 32569.

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

#### **Article VII.**

##### **Board of Directors**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

#### **Article VIII.**

##### **Initial Director**

The name of the initial director of this Corporation and her street address is:

Beverly J. Hardy, 151 Mary Esther Blvd., Suite 406, Mary Esther, Florida 32569.

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

**Article IX.**

**Incorporator**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

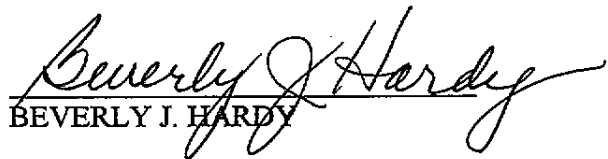
Beverly J. Hardy, 151 Mary Esther Blvd., Suite 406, Mary Esther, Florida 32569.

**Article X.**

**Amendment**

These Articles of Incorporation may be amended in the following manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's 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 statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the 4th day of February, 1999.

  
BEVERLY J. HARDY

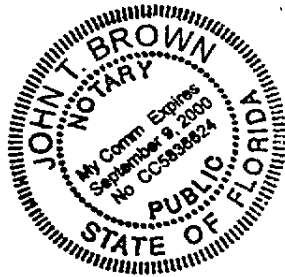
STATE OF FLORIDA  
COUNTY OF OKALOOSA

**I HEREBY CERTIFY** that on this 4th day of February, 1999 before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared BEVERLY J. HARDY, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

X To me personally known

Identified by Driver's License Number \_\_\_\_\_  
issued by the State of \_\_\_\_\_



[Signature]  
Notary Public  
Typed Name: John T. Brown  
My Commission Expires:  
Commission No.:

I, BEVERLY J. HARDY, am hereby familiar with and accept the duties and responsibilities as Registered Agent for Beverly J. Hardy Insurance Agency, Inc..

[Signature]  
BEVERLY J. HARDY  
Registered Agent

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FILED  
SECRETARY OF STATE  
TAMPA, FLORIDA