

P99 0000 39882

TRANSMITTAL LETTER

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

SUBJECT: YARBOROUGH INSURANCE AGENCY, INC
(Proposed corporate name - must include suffix)

500002860955--5
-05/04/99--01001--017
*****87.50 *****87.50

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: WESLEY A. YARBOROUGH SR. C.E.O.
Name (Printed or typed)

1113 Blackhawk Way
Address

Tallahassee, FL 32312
City, State & Zip

850-906-9930
Daytime Telephone number

RECEIVED

99 MAY -3 PM 3:42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 PM 3:54

APPROVED
AND
FILED

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

ayc
SB

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: *YARBOROUGH INSURANCE AGENCY, INC*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: *1113 Black Hawk Way Tallahassee, FL*

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:

*Wesley A. YARBOROUGH SR
1113 Black Hawk Way
Tallahassee, FL 32312*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: *Wesley A. YARBOROUGH SR
1113 Black Hawk Way, Tallahassee, FL 32312*

Wesley A. YARBOROUGH SR

Signature/Incorporator

3 May 99

Date

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

APPROVED AND FILED
99 MAY -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Wesley A. YARBOROUGH SR

Signature/Registered Agent

3 MAY 99

Date