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

100002861331-2  
-05/04/99-01016-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Sue O'Neal Agency, 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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Cynthia Sue O'Neal  
Name (Printed or typed)  
2200 Kings Highway Suite #2-H  
Address  
Port Charlotte, FL 33980  
City, State & Zip  
(941) 629-0041  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -3 AM 8:32

FILED

DMO  
5/7/99

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

FILED

99 MAY -3 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUE O'NEAL AGENCY, INC.

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 is :

Sue O'Neal Agency, Inc.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is:

2200 Kings Highway Suite #2-H  
Port Charlotte, FL 33980

ARTICLE III- 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 with all the powers permitted under the laws of the State of Florida.

ARTICLE IV-CAPITAL STOCK

The maximum number of stocks that this Corporation is authorized to issue and have outstanding is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of its initial registered office is:

Cynthia Sue O'Neal  
2200 Kings Highway Suite #2-H  
Port Charlotte, FL 33980

ARTICLE VII-BOARD OF DIRECTORS

The number of Directors may be increased or diminished from time to time by the by-laws of this Corporation, but shall never be less than (1).

ARTICLE VIII-INITIAL DIRECTOR

The name of the Initial Director of this Corporation and her address is:

Cynthia Sue O'Neal  
2200 Kings Highway Suite #2-H  
Port Charlotte, FL 33980

ARTICLE IX-INCORPORATOR

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

Cynthia Sue O'Neal  
2200 Kings Highway Suite #2-H  
Port Charlotte, FL 33980

ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

In witness whereof, the undersigned has executed the foregoing on the 15<sup>th</sup> day of April, 1999.

INCORPORATOR:

Cynthia Sue O'Neal 4-15-99

Cynthia Sue O'Neal/Date

REGISTERED AGENT:

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.

Cynthia Sue O'Neal 4-15-99

Cynthia Sue O'Neal/Date