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DON R. CORYELL

4202 Brentwood Park Circle Tampa, Florida 33624 (813) 962-6951 Fax: (813) 269-9118

May 1, 1999

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Don R. Corvell & Associates, Inc.

Dear Sir/Madam:

I am enclosing herein the original and one copy of the Articles of Incorporation of Don R. Coryell & Associates, Inc. along with check #2519 in the amount of \$78.75. Please send a certified copy of the filing.

Very truly yours,

Don R. Corvell

DRC/pjc enclosures

ARTICLES OF INCORPORATION OF DON R. CORYELL & ASSOCIATES, INC.



The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DON R. CORYELL & ASSOCIATES, INC.

The address of the principal office of this corporation shall be 4202 Brentwood Park Circle, Tampa, Florida 33624, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a duly licensed insurance agent and/or NASD licensed registered representative, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4202 Brentwood Park Circle, Tampa, Florida 33624, and the name of the initial registered agent of the corporation at that address is Don R. Coryell.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and address of the initial members of the Board of Directors are:

Don R. Coryell

4202 Brentwood Park Circle

Dir.

Tampa, Florida 33624

Patricia J. Coryell

4202 Brentwood Park Circle

Dir.

Tampa, Florida 33624

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation:

Don R. Coryell 4202 Brentwood Park Circle Tampa, Florida 33624

IN WITNESS WHEREOF, the undersigned has hereunto set the hand and seal of Don R. Coryell, on April 1, 1999.

DON R. CORYELL

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Don R. Coryell, having a business office identical with the registered office, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

DON R. CORYELL

By: