

P99000060099

HAROLD C. TAYLOR
ATTORNEY AT LAW
9016 SEMINOLE BOULEVARD
SEMINOLE, FLORIDA 34642

WILLS, ESTATES, and
ESTATE PLANNING
GENERAL PRACTICE

TELEPHONE (727) 398-5800
FACSIMILE (727) 398-5935

FILED
99 JUN 30 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 28, 1999

CORPORATE RECORDS BUREAU
Divisions of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

500002919845--7
-06/30/99--01073--015
*****70.00 *****70.00

Attention: New Filing Section

Re: DOUGLASS INSURANCE AGENCY, INC., Articles of Incorporations,
Our File: 12,769

Dear Ladies and Gentlemen:

Enclosed are the original and a photocopy of the Articles of Incorporation for the above referenced Corporation.

Please return to me a stamped copy of the Articles of Incorporation, together with your official receipt for the filing of these Articles directly to this office.

A check in the amount of \$70.00 is enclosed to cover the filing fee and the registered agent designation.

We anticipate organizing this Corporation at an early date.

Please place a collect call to me when the number has been assigned and tell us the number of the Charter, the date of the filing of the Charter, and the date of the receipt.

Thank you for your attention in this matter.

Sincerely,

Harold C. Taylor

Harold C. Taylor

HCT:mw
enclosures
cc: Douglass Insurance Agency, Inc.

D. BROWN JUL - 2 1999

ARTICLES OF INCORPORATION
OF
DOUGLASS INSURANCE AGENCY, INC.

FILED
99 JUN 30 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, hereby, forms a Corporation under the Chapter 607 laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is:

DOUGLASS INSURANCE AGENCY, INC.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or businesses 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 60 share of no par value common stock.

ARTICLE IV. ADDRESS

The address of the principal office of this Corporation shall be 5280 Seminole Boulevard, St. Petersburg, Florida 33708, and the mailing address of the Corporation shall be the same.

The street address of the initial registered office of the Corporation shall be 5280 Seminole Boulevard, St. Petersburg, Florida 33708, and the name of the initial registered agent of the Corporation at that address is William Hayes Douglass.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE OF INCORPORATION
DOUGLASS INSURANCE AGENCY, INC.
by William Hayes Douglass

Page 2

ARTICLE VI. INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is:

William Hayes Douglass
5280 Seminole Boulevard
St. Petersburg, Florida 33708

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28th day of June, 1999.


WILLIAM HAYES DOUGLASS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

WILLIAM HAYES DOUGLASS, 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.


WILLIAM HAYES DOUGLASS

FILED
99 JUN 30 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA