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Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

KENNETH A. DURHAM AGENCY INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 2, 1999

EMPIRE

SUBJECT: KENNETH A DURHAM AGENCY INC.
REF: W99000027574

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(4)

**ARTICLES OF INCORPORATION
OF
KENNETH A. DURHAM AGENCY, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Kenneth A. Durham Agency, Inc.

ARTICLE II. DURATION

The Period of existence of this corporation is perpetual.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 850 S. 21st St., Suite O, Ft. Pierce, Fl 34946.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, having par value of .10 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Frederick D. Stalls, Esq., 900 Delaware Ave., Ft. Pierce, Fl 34950.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation are

Name	Address
Kenneth Durham	850 S. 21 st St., Suite O. Ft. Pierce, Fl 34950

This Instrument prepared by:
Fred Stalls, Esq., Fla. Bar. #0062898, 2995 Bent Pine Dr., Ft. Pierce, Fl 34951

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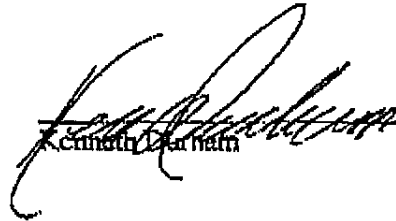
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ARTICLE VI. DIRECTORS

The initial Board of Directors shall consist of two members. The names and addresses of the first Board of Directors are:

Name	Address
Kenneth Durham	850 S. 21 st St., Suite O Ft. Pierce, FL 34950
Deloise Durham	850 S. 21 st St., Suite O Ft. Pierce, FL 34950

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this ____ day of November, 1999.

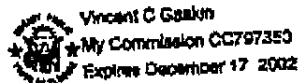

Kenneth Durham

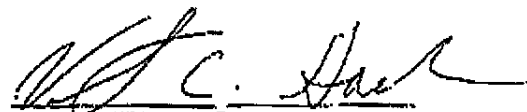
STATE OF FLORIDA

COUNTY OF ST. LUCIE

Before me, the undersigned authority, personally appeared Kenneth Durham, who
is personally known to me or who has produced _____ as identification,
and who subscribed the above Articles of Incorporation, and he did freely and voluntarily
acknowledge before me, according to law, that he made the same for the uses and purposes
therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid this 16th day of
November, 1999




NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:


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ACKNOWLEDGMENT AND ACCEPTANCE
OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-named 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.

DATED this 30 day of November, 1999.


Frederick D. Stalls, Esq.
900 Delaware Ave.
Ft. Pierce, FL 34950

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