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August 3, 2000

Via UPS Next Day Air

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200003346802--4
-08/04/00--01081--010
*****78.75 *****78.75

Re: Florida Lawyers Insurance Agency, Inc.

Dear Sir/Madam:

I have enclosed for filing two (2) original Articles of Incorporation for Florida Lawyers Insurance Agency, Inc. Please file one original of these documents and return one (1) certified original of the Articles of Incorporation receipt stamped to this office. Also enclosed is my firm check, in the amount of \$78.75, representing the filing fees.

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,


William L. Thompson, Jr.

WLT/ptj

Enclosures

FILED
00 AUG -4 PM 12:05
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

3.0000 AUG 9 2000

ARTICLES OF INCORPORATION
OF
FLORIDA LAWYERS INSURANCE AGENCY, INC.

ARTICLE I

NAME

The name of this corporation is "Florida Lawyers Insurance Agency, Inc."

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in the sale of insurance as agent pursuant to licenses properly issued by the Department of Insurance of the State of Florida and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of One Cent (\$.01) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

00 AUG - 4 PM 12: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the filing of these Articles.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 2301 Park Avenue, Suite 404, Orange Park, Florida 32073. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida, 2301 Park Avenue, Suite 404, Orange Park, Florida 32073, and the name of the initial registered agent of this corporation at that address is William L. Thompson, Jr. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
William L. Thompson, Jr.	2301 Park Avenue, Suite 404 Orange Park, FL 32073

ARTICLE VIII

BYLAWS

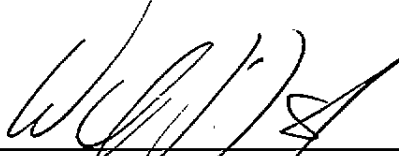
Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

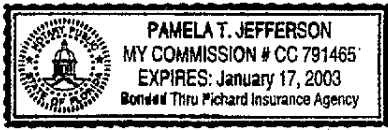
IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 3rd day of August, 2000.



William L. Thompson, Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 3rd day of August, 2000, by William L. Thompson, Jr., who is personally known to me or who has produced _____ as identification and who did did not take an oath.



(SEAL)



Print Name: Pamela Jefferson
Notary Public, State of Florida

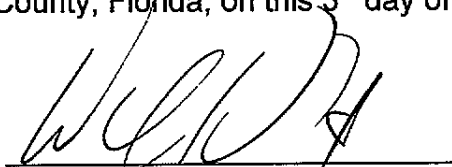
My Commission expires: 1/17/03

Commission Number: CC 791-465

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
FLORIDA LAWYERS INSURANCE AGENCY, INC.

Pursuant to Sections 48.091 and 607.0505, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Florida Lawyers Insurance Agency, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2301 Park Avenue, Suite 404, Orange Park, Florida 32073.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Clay County, Florida, on this 3rd day of August, 2000.



William L. Thompson, Jr.
Registered Agent

FILED
00 AUG -4 PM 12:05
CLAY COUNTY
TALLAHASSEE, FLORIDA