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December 31, 2001

Secretary of State
Division of Corporations
Attention Beth Register
409 East Gaines Street
Tallahassee, Florida 32399

Re: Peachtree Casualty Insurance Company, Inc.
Domestication

200004745132--1
-12/31/01--01068--001
***128.75 ***128.75

Dear Ms. Register:

On behalf of our client, Peachtree Casualty Insurance Company, Inc. ("Peachtree"), please consider this a request for a certified copy of both the Articles of Incorporation, and a Certificate of Status.

The check for the requisite filing fees is included totaling \$128.75 for the Certificate of Domestication, and the Certified Copy of the Articles of Incorporation.

Upon approval please forward the Certificate and the Certified Copy of the Articles to my attention at the address above on the letterhead, and I will forward to our client.

If you have any questions, or need additional information, please do not hesitate to call.

Sincerely,


Gary Stinner

Enclosure

RECEIVED
01 DEC 31 PM 12:42
DIVISION OF CORPORATION
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 31 PM 12:51

BR 12/31/01

CERTIFICATE OF DOMESTICATION

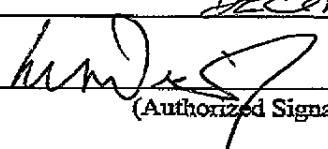
The undersigned William A. Dial, Jr., President,
(Name) (Title)

of Peachtree Casualty Insurance Company a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was November 29, 1983
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was State of Georgia
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Peachtree Casualty Insurance Company
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Peachtree Casualty Insurance Company, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was The State of Georgia
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Peachtree Casualty Insurance Company, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 26th day of December, 2001.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

IN3553 (3/00)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**ARTICLES OF INCORPORATION
OF
PEACHTREE CASUALTY INSURANCE COMPANY, INC.**

The undersigned incorporators to these Articles of Incorporation, natural persons over the age of 18 years, competent to contract and the majority of whom are citizens of the United States of America, hereby form a stock insurer corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be: Peachtree Casualty Insurance Company, Inc. The principal place of business of this corporation shall be 1533 North Ridge Lake Circle, Longwood, Seminole County, Florida 32750-4554.

ARTICLE II: NATURE OF BUSINESS

The purpose of the corporation is to engage in every aspect of Property and casualty insurance.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is Two Million (2,000,000) shares of common stock having a par value of one dollar and fifty-cents (\$1.50) per share.

ARTICLE IV: TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 1533 North Ridge Lake Circle, Longwood, Florida and the initial registered agent of this Corporation at such office shall be Robert Ray, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open to receive service of process from the Treasurer and Insurance Commissioner of the State of Florida.

**APPROVED
INSURANCE COMMISSIONER
AND TREASURER**

DEC 27 2001

BY *David A. Hurl*
Legal Division

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 31 PM 12:51

ARTICLE VI: DIRECTORS

The corporation shall have five directors initially, all of whom are United States citizens and all of whom are over the age of 18. The names and residence street addresses of all the directors whose initial terms of office shall not be for more than one year after the date of incorporation are:

William A. Dial, Jr.
910 S. Powers Court
Atlanta, Georgia 30327

Donald E. Tefft
165 Brickleberry Drive
Roswell, Georgia 30075

Jairam Yerramilli
4730 Nicklaus Drive
Duluth, Georgia 30096

Marianne Johnston
3966 Fairington Drive
Marietta, Georgia 30066

Sherri Klein
2947 Canton Chase Drive
Marietta, Georgia 30062

ARTICLE VII: INCORPORATORS

The names and residence street address of the incorporators, all of whom are over the age of 18 and all of whom are United States citizens are:

William A. Dial, Jr.
910 S. Powers Court
Atlanta, Georgia 30327

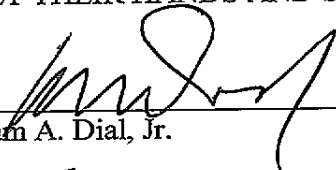
Donald E. Tefft
165 Brickleberry Drive
Roswell, Georgia 30075

Jairam Yerramilli
4730 Nicklaus Drive
Duluth, Georgia 30096

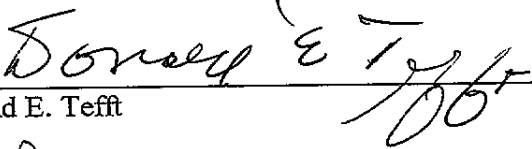
Marianne Johnston
3966 Fairington Drive
Marietta, Georgia 30066

Sherri Klein
2947 Canton Chase Drive
Marietta, Georgia 30062

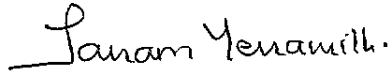
THE INCORPORATORS HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS
24th DAY OF December, 2001.



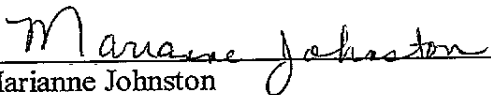
William A. Dial, Jr.



Donald E. Tefft



Jairam Yerramilli

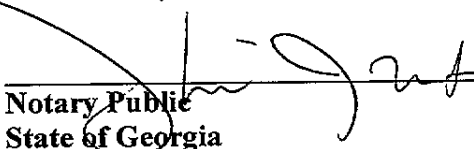


Marianne Johnston



Sherri Klein

PERSONALLY APPEARED before me, William A. Dial, Jr., Donald E. Tefft,
Jairam Yerramilli, Marianne Johnston, Sherri Klein, who acknowledged executing the
above Articles of Incorporation.

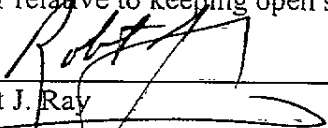


Notary Public
State of Georgia
County of Cobb
At Large

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process from the Treasurer and Insurance Commissioner of the State of Florida for Peachtree Casualty Insurance Company at the place designated in the Articles of Incorporation, Robert J. Ray agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.


Robert J. Ray

Date: December 20, 2001

Incorporators wishing to form a domestic mutual insurer should consult the following provisions of the Florida Insurance Code concerning the articles of incorporation for mutual insurers: Section 628.081, 628.091, 628.111, 628.161, 628.201, 628.231 and 628.301-361. Please note the above-cited statutes are not intended to be an all-inclusive listing of provisions of the Florida Insurance Code which may be applicable to the formation of a domestic mutual insurer.

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TALLAHASSEE, FLORIDA
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