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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

FHM Insurance Services, Inc.

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ARTICLES OF INCORPORATION  
OF  
FHM INSURANCE SERVICES, INC.

The undersigned for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be FHM Insurance Services, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of the corporation shall be in Duval County, Florida, and its mailing address shall be:

9485 Regency Square Boulevard, Suite 415  
Jacksonville, Florida 32225

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is one hundred (100) shares of common stock.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V

BOARD OF DIRECTORS

The corporation shall have seven (7) initial directors. Thereafter, the number of directors shall be as set forth in the bylaws, which shall not be less than five (5). The term of office of the initial directors shall be for one (1) year from the date of incorporation. Thereafter, the term of office shall be as set forth in the bylaws.

Prepared by Suzanne Judas  
Florida Bar No. 852037  
Holland & Knight LLP  
50 N. Laura St., Suite 3900  
Jacksonville, FL 32202  
904-353-2000

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Directors may be removed only for cause. Vacancies on the Board of Directors shall only be filled by the affirmative, unanimous vote of the shareholders.

The initial Board of Directors and its officers shall consist of:

- James E. Brock                      Chairman – Director
- William Bond, Jr.                      Vice Chairman - Director
- Ruel L. Bradley, Jr.                      Treasurer -- Director
- Mary Ann Richardson                      Secretary – Director
- George D. Gabel, Jr.                      Assistant Secretary – Director
- Jack B. Healan, Jr.                      Assistant Treasurer – Director
- Joseph G. Scay                      Director

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 50 North Laura Street, Suite 3900, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is George D. Gabel, Jr.

ARTICLE VII

INCORPORATORS

The name and residence street addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
James E. Brock	71 Water Street St. Augustine, Florida 32084
William Bond, Jr.	4695 Alisa Circle N.E. St. Petersburg, Florida 33703
Ruel L. Bradley, Jr.	1236 Stonehurst Way Tallahassee, Florida 32312

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George D. Gabel, Jr. 1850 Shadowlawn Street  
Jacksonville, Florida 32205

Jack B. Hoalan, Jr. 6 Harrison Creek Road  
Amelia Island, Florida 32034

Mary Ann Richardson 1225 S. Peninsula Drive  
Daytona Beach, Florida 32118

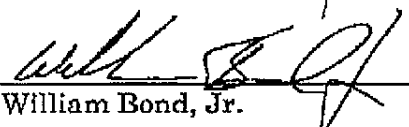
Joseph G. Seay 4617 Ortega Boulevard  
Jacksonville, Florida 32210

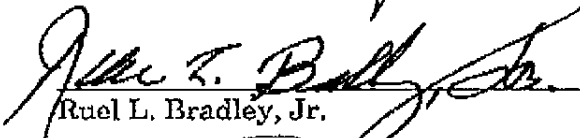
ARTICLE VIII

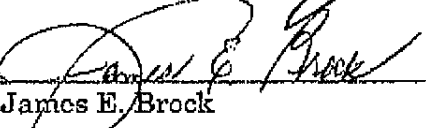
ADOPTION/AMENDMENT/REPEAL OF  
ARTICLES OF INCORPORATION AND BYLAWS

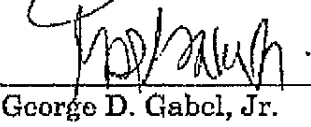
Except where the Articles of Incorporation and Bylaws expressly prohibit amendment or repeal, the power to adopt, amend, and/or repeal the Articles of Incorporation and the Bylaws of the corporation is granted solely to the shareholders.

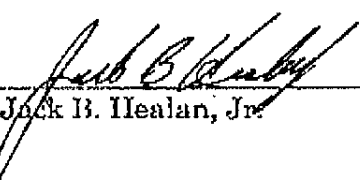
IN WITNESS WHEREOF, the Incorporators have executed these Articles the  
23<sup>rd</sup> day of July, 2004.

  
\_\_\_\_\_  
William Bond, Jr.

  
\_\_\_\_\_  
Ruel L. Bradley, Jr.

  
\_\_\_\_\_  
James E. Brock

  
\_\_\_\_\_  
George D. Gabel, Jr.

  
\_\_\_\_\_  
Jack B. Hoalan, Jr.

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Mary Ann Richardson  
Mary Ann Richardson

Joseph G. Seay  
Joseph G. Seay

STATE OF FLORIDA  
COUNTY OF DUVAL

Personally appeared before me: William Bond, Jr., Ruel L. Bradley, Jr., James E. Brock, George D. Gabel, Jr., Jack B. Healan, Jr., Mary Ann Richardson, and Joseph G. Seay, personally known to me, who acknowledged executing the above Articles of Incorporation.



Suzanne DiBerardino  
My Commission DD075040  
Expires December 05, 2005

Suzanne DiBerardino  
Notary Public  
State of Florida

FHM INSURANCE SERVICES, INC.  
ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as statutory agent of the above corporation upon whom any process, notice or demand required or permitted by statute may be served.

Dated: July 23, 2004

George D. Gabel, Jr.  
George D. Gabel, Jr.

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