

H9600048392

6/06/96
11/17
FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
((H96000007940)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: BLUMBERG/EXCELSIOR
CORPORATE SERVICE

DEPARTMENT OF STATE 62 WHITE ST
STATE OF FLORIDA
409 EAST GAINES STREET NEW YORK NY 10013-

0
TALLAHASSEE, FL 32399 CONTACT: CATHY LEACH
FAX: (904) 922-4000 PHONE: (212) 431-5000
FAX: (212) 431-1441

((H96000007940)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SOUTHERN CONTINENTAL INSURANCE GROUP, INC.
FAX AUDIT NUMBER: H96000007940 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/06/1996 TIME REQUESTED: 11:17:41
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER:
075350000353

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000007940))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

FILED
96 JUN -6 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
96 JUN -6 PM 1:13

RECEIVED

H9600007940

ARTICLES OF INCORPORATION
OF
SOUTHERN CONTINENTAL INSURANCE GROUP, INC.

FILED
96 JUN -6 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is SOUTHERN CONTINENTAL INSURANCE GROUP, INC.

2. The duration of the corporation shall be perpetual.

3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.

4. The aggregate number of shares which the corporation shall have authority to issue is 5,000 NO PAR VALUE shares, all without par value and of one class.

5. The principal address and mailing address of the corporation will be 748 BROADWAY, SUITE 201, DUNEDIN, FL 34698 and the name of its initial registered agent at such address is STANLEY M. MILLER, P.A..

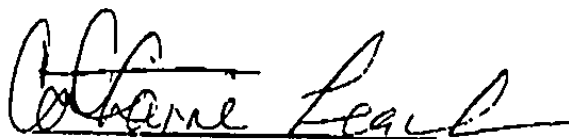
6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:

GEORGE SWEZEY, 1201 SEMINOLE BLVE., #123, LARGO, FL 34620

7. The name and address of the sole incorporator is: CATHARINE LEACH, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 06/05/96



CATHARINE LEACH
Sole Incorporator

H9600007940
Blumber Excelsior
62 White Street
New York, NY 10013
212-431-5000

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of
SOUTHERN CONTINENTAL INSURANCE GROUP, INC., the within named
corporation.

Dated: 6/4/96


STANLEY M. MILLER

96 JUN -6 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

#56000007940

Blumberg & Coelster
62 White Street
New York, NY 10013
212-431-5000