

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2600  
904-239-1111

800-342-8086

P9600050091



PREMIER HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032  
REFERENCE : 984526 1579E

AUTHORIZATION : *Patricia Pyzik*  
COST LIMIT : \$ 122.50

ORDER DATE : June 12, 1996  
ORDER TIME : 10:13 AM  
ORDER NO. : 984526  
CUSTOMER NO: 1579E

800001859848

CUSTOMER: Ms. Sherry Logsdon  
FOLEY & LARDNER  
P. O. Box 3391  
Tampa, FL 33601-3391

DOMESTIC FILING

NAME: ABR COVERAGE CONTINUATION  
SERVICES, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 12 PM 12:54

RECEIVED  
96 JUN 12 AM 11:06  
DIVISION OF CORPORATIONS  
*S. Williams*

**ARTICLES OF INCORPORATION  
OF  
ABR COVERAGE CONTINUATION SERVICES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN 12 PM 12:54

**THE UNDERSIGNED**, acting as sole incorporator of **ABR Coverage Continuation Services, Inc.** (hereinafter, the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as hereafter amended and modified (the "FBCA") hereby adopts the following Articles of Incorporation (the "Articles") for the Corporation:

**ARTICLE I**  
**Name**

The name of the Corporation is: **ABR Coverage Continuation Services, Inc.**

**ARTICLE II**  
**Business and Activities**

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**  
**Shares**

The total number of shares which the Corporation shall have the authority to issue shall be One Thousand (1,000) shares, consisting of a single class of common stock having a par value of \$.01 per share.

**ARTICLE IV**  
**Preemptive Rights**

No shareholder of the Corporation shall have any preferential or preemptive right to subscribe for or purchase from the Corporation any new or additional shares of capital stock or securities convertible into shares of capital stock, of the Corporation, whether now or hereafter authorized.

**ARTICLE V**  
**Principal Office**

The address of the Principal Office of the Corporation is **34125 U.S. Hwy. 19 North, Palm Harbor, Pinellas County, Florida 34684**. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE VI**  
**Mailing Address**

The mailing address of the Corporation is **34125 U.S. Hwy. 19 North, Palm Harbor, Florida 34684**.

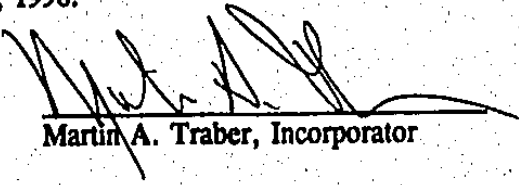
**ARTICLE VII**  
**Initial Registered Office and Agent**

The address of the initial Registered Office of the Corporation is **1201 Hays Street, Tallahassee, Florida 32301**, and the initial Registered Agent at such address is **Corporation Service Company**.

**ARTICLE VIII**  
**Incorporator**

The name and address of the sole incorporator of the Corporation is: **Martin A. Traber, Foley & Lardner, 100 N. Tampa Street, Suite 2700, Tampa, Florida 33602**.

**IN WITNESS WHEREOF**, these Articles have been signed by the undersigned incorporator this **11th** day of June, 1996.

  
\_\_\_\_\_  
Martin A. Traber, Incorporator

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DIVISION OF CORPORATIONS

**ACCEPTANCE OF APPOINTMENT BY INITIAL  
REGISTERED AGENT**

96 JUN 12 PM 12:54

**THE UNDERSIGNED**, a corporation resident of the State of Florida, having been named in Article VII of the foregoing Articles of Incorporation as Initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of **ABR Coverage Continuation Services, Inc.**

**DATED**, this \_\_\_\_ day of June, 1996.

Corporation Service Company

By: *Paul Shelly*  
Its: *agent*