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9/08/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUT ACCT#: 076077000355

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NAME: RTI INSURANCE SERVICES OF FLORIDA, INC.

AUDIT NUMBER.....H97000014775

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 2

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**ARTICLES OF INCORPORATION
OF
RTI INSURANCE SERVICES OF FLORIDA, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is RTI Insurance Services of Florida, Inc.

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 2801-K Estero Boulevard, Ft. Myers Beach, Florida 33931-3530.

**ARTICLE III
Shares**

The corporation shall have authority to issue 1,000 common shares with a par value of \$1.00 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of its initial registered office is 2801-K Estero Boulevard, Ft. Myers Beach, Florida 33931-3530, and the name of its initial registered agent at that address is Karen Swanbeck.

**ARTICLE V
Incorporator**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
John M. Goda	100 McKnight Park Drive Suite 100 Pittsburgh, PA 15237

Prepared by: Nathaniel L. Doliner, Esquire
Carlton Fields
One Harbour Place, Tampa, FL 33602
(813) 223-7000
Fla. Bar #161506

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AUDIT NO. H97000014775 5

ARTICLE VI
Initial Director

The corporation initially shall have one director, whose name and address is:

<u>Name</u>	<u>Address</u>
John A. Folino	2801-K Estero Boulevard Ft. Myers Beach, FL 33931-3530

Dated this 4TH day of SEPTEMBER 1997

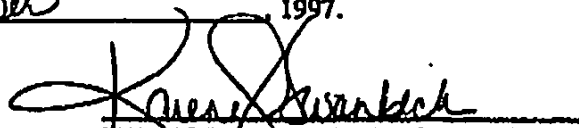


JOHN M. GODA, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 3rd day of September 1997.



KAREN SWANBECK, Registered Agent

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