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1776 RINGLING BOULEVARD
SARASOTA, FLORIDA 34236

December 11, 2001

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-12/13/01--01052--010
*****78.75 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: DAVIS BENEFITS GROUP, INC.

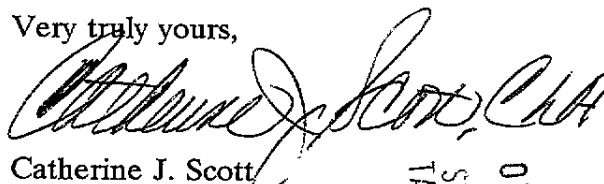
Gentlemen:

Enclosed for filing with your office are Articles of Incorporation for DAVIS BENEFITS GROUP, INC., a Florida corporation to be formed. Also enclosed is a check in the amount of \$78.75 representing the filing fee of \$35.00, the designation of agent fee of \$35.00 and the certified copy fee of \$8.75.

Please return the certified copy of the Articles of Incorporation to the undersigned at your earliest convenience. If you have any questions with respect to this filing, please contact the undersigned.

Thank you for your assistance with this filing.

Very truly yours,



Catherine J. Scott
Certified Legal Assistant

Enclosures

FILED
01 DEC 13 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-11-21
2001

ARTICLES OF INCORPORATION

OF

DAVIS BENEFITS GROUP, INC.

FILED
01 DEC 13 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is:

DAVIS BENEFITS GROUP, INC.

ARTICLE II - Mailing Address

The mailing address and principal office of the corporation shall be:

4370 South Tamiami Trail, Suite 322
Sarasota, Florida 34231

ARTICLE III - Capital Stock

The corporation is authorized to issue one hundred thousand (100,000) shares of common stock, \$.01 par value.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1776 Ringling Boulevard, Sarasota, Florida 34236 and the name of the initial registered agent of this corporation at that address is WILLIAM T. KIRTLEY.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is: WILLIAM T. KIRTLEY, 1776 Ringling Boulevard, Sarasota, Florida 34236.

ARTICLE VI - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

WITNESS my hand and seal at Sarasota, Florida this 11th day of December, 2001.


WILLIAM T. KIRTLEY

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.


WILLIAM T. KIRTLEY