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MERGER OR SHARE EXCHANGE

BOWDITCH INSURANCE CORPORATION

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ARTICLES OF MERGER OF COWAN-LEAVELL AGENCY, INC., INTO BOWDITCH INSURANCE CORPORATION

Pursuant to the provisions of Sections 607.1101 through 607.1107, Florida Statutes (2004), the undersigned corporations certify as follows:

FIRST, the name, jurisdiction and document number of the surviving corporation are:

Name

Jurisdiction

Docume at Number

BOWDITCH INSURANCE CORPORATION

Florida

G47401

SECOND, the name, jurisdiction and document number of the merging corporation are:

.Iurisdiction

Docume at Number

COWAN-LEAVELL AGENCY, INC.

Florida

440946

THIRD, the Plan of Merger is attached hereto

FOURTH, the merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

FIFTH, adoption of the Plan of Merger was approved by the shareholders and the Board of Directors of the surviving corporation on June _____, 2005.

SIXTH, adoption of the Plan of Merger was approved by the shareholders and the Board of Directors of the merging corporation on June _______, 2005.

SEVENTH, there shall be no change in the Articles of Incorporation of he surviving corporation in connection with the merger.

AUDIT NO: H0 5000141569 3

DATED: As of & JANE, 2005.

BOWDITCH INSURANCE CORPORATION, a Florida corporation COWAN-LEAVELL AGENC', INC., a Florida corporation

STATE OF FLORIDA COUNTY OF DUVAL

Execution of the foregoing Articles of Merger was acknowledged before me this day of June, 2005, by Raynor E. Bowditch, President of BOWDITCH INSURANCE COLPORATION, a Florida corporation, on behalf of the corporation, who is personally known to me or as identification. produced



[Notarial Seal]

Notary Public, State of Florida at I arge

Michael A. Condet

Name Typed or Printed

My Commission Expires: 5/24/29

STATE OF FLORIDA COUNTY OF DUVAL

Execution of the foregoing Articles of Merger was acknowledged before me this day of June, 2005, by David L. Cain, President of COWAN-LEAVELL AGENCY, INC., a Florida corporation, on behalf of the corporation, who \square is personally known to me or \square as identification. produced _ Ele doing livence

MICHAEL A. CANDETO MY COMMISSION # DD 424986 EXPIRES: May 24, 2009
Bondled Thru Notary Public Underwrit

[Notarial Seal]

Notary Public, State of Florida at I arge

Name Typed or Printed

My Commission Expires: 5/24/29

AUDIT NO: H050001415693

PLAN OF MERGER

The following Plan of Merger, pursuant to the provisions of Section 607.1 01, Florida Statutes (2004), shall be put into effect in the event that it is duly authorized by the respective shareholders and the Board of Directors of COWAN-LEAVELL AGENCY, INC., a Florida corporation, and BOWDITCH INSURANCE CORPORATION, a Florida corporation.

- 1. COWAN-LEAVELL AGENCY, INC., a Florida corporation, shall be nerged with and into BOWDITCH INSURANCE CORPORATION, a Florida corporation; he separate existence of COWAN-LEAVELL AGENCY, INC., shall cease; and BOWDITCH INSURANCE CORPORATION shall be the surviving corporation.
- 2. There shall be no changes to the Articles of Incorporation of I;OWDITCH INSURANCE CORPORATION, the surviving corporation.
- 3. The merger contemplated herein shall be effective upon filing by the Florida Department of State (the "Effective Date").
- 4. On the Effective Date, by virtue of the merger, the two (2) shares consituting all of the authorized, issued and outstanding common stock of COWAN-LEAVELL AGINCY, INC., shall be surrendered by the shareholders of said corporation and cancelled; and the shareholders of COWAN-LEAVELL AGENCY, INC., shall receive a total of 190.190 shares of the authorized, issued and outstanding common stock of BOWDITCH INSURANCE COR ORATION, representing 19.0% of such stock in the aggregate.