

LO1000007511
PIPER, LUDIN, HOWIE & WERNER, .A.

ATTORNEYS AT LAW

5720 CENTRAL AVENUE • ST. PETERSBURG • FLORIDA • 33707

BRUCE G. HOWIE*
ERIC E. LUDIN
JULIAN M. PIPER
SIDNEY WERNER

May 7, 2001

Tel: (727) 344 - 1111
Fax: (727) 344 - 1117

E-mail: law@gte.net
Web site:
<http://gtesupersite.com/attorneys>

* Board Certified Criminal Trial Lawyer

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004190509--3
-05/09/01--01055--001
****155.00 ****155.00

Re: Insurance Enterprise, L.L.C.

Dear Sir/Madam:

LO1-7511

Enclosed please find two executed Articles of Organization Of Insurance Enterprise, L.L.C. Please return a certified copy of said Articles to this office for forwarding to our client.

Also enclosed is a check in the amount of \$155.00 for the cost of the filing fee, designation of registered agent, and a certified copy.

Thank you for your assistance in this matter.

Very truly yours,



Sidney Werner

SW/db
enclosures

W5/11
FILED
01 MAY -9 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION
OF
INSURANCE ENTERPRISE, L.L.C.**

Having associated for the purpose of becoming a limited liability company under the laws of the State of Florida, the undersigned declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I - NAME

The name of the limited liability company is: **INSURANCE ENTERPRISE, L.L.C.**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is: 2010 Carolina Circle, N.E., St. Petersburg, FL 33703.

**ARTICLE III- INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 2010 Carolina Circle, N.E., St. Petersburg, FL 33703, and the name of the company's initial registered agent at that address is Gail M. Frye.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept

FILED
01 MAY - 11 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.


GAIL M. FRYE, Registered Agent

FILED
01 MAY -9 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV - PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so

acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers,

FILED
01 MAY 19 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this cause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not under Florida laws, lawfully carry on, exercise, or do.

ARTICLE V - MANAGEMENT

The limited liability company will be a member managed company.

IN WITNESS WHEREOF, the undersigned, being the sole member of the limited liability company, has executed these Articles Of Organization on this 7 day of May, 2001 at St. Petersburg, Florida.


GAIL M. FRYE

FILED
01 MAY -9 PM 4:03
SECRETARY OF STATE
ALLAHASSEE FLORIDA