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FILED

00 MAY -4 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 3
July 26, 2000

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

Dear Sirs:

Please find enclosed articles of Incorporation. I have enclosed
\$78.75 for fees including a certified copy.

Yours Truly,

Robert Wallace

Robert Wallace

RBW/dlc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FLORIDA ASSOCIATION OF INSURANCE REPRESENTATIVES, INC.

The undersigned Incorporator of these Articles of Incorporation is a natural persons competent to contract and hereby forms a corporation under the Florida Not for Profit Corporations Act.

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of this corporation is Florida Association of Insurance Representatives, Inc. and its principal office is located at 6271 Dupont Station Court, Jacksonville, Florida 32217.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized to investigate and uncover problems and deficiencies within the health insurance system, to promote solutions for those problems, and to inform and educate the public concerning the state of affairs of health insurance in the State of Florida.

ARTICLE IV. MEMBERS

The coporation shall initially have one class of members. Each member must be an agent licensed in the state of Florida to sell health insurance. Provisions for members and their qualifications shall be set in the bylaws of the corporation.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6271 Dupont Station Court, Jacksonville, Florida 32217 and the name of the initial registered agent of this corporation at that address is William E.J. Gardner. The stockholders shall have the power to establish branch offices, and to move the principal office to any other address in Florida.

ARTICLE VI. INCORPORATOR

The name and address of the person signing these articles are:

William E.J. Gardner

6271 Dupont Station Court
Jacksonville, Florida 32217

ARTICLE VII. MANNER OF ELECTION OF DIRECTORS

A Board of Directors shall consist of three or more individuals with the number fixed in accordance with the bylaws. The initial directors shall be William E.J. Gardner, George Koury and Ira Goldfield. The street address of the directors is 6271 Dupont Station Court, Jacksonville, Florida 32217. Directors shall be elected or appointed in the manner and for the terms provided in the bylaws.

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on April 5th, 2000.



William E.J. Gardner

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

FILED
00 MAY -4 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Florida Statutes, the following is submitted in
compliance with said Act:

First that Florida Association of Insurance Representatives, Inc.,
desiring to organize under the Laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation at
the City of Jacksonville, Florida, has named

William E.J. Gardner

located at:

6271 Dupont Station Court
Jacksonville, Florida 32217

as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated
corporation, at the place designated in this certificate, I hereby
accept to act in this capacity.



William E.J. Gardner