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ACCOUNT NO. : 072100000032

REFERENCE : 556571 145869A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ PRE PAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 19 PM 3:00

ORDER DATE : January 19, 2000

ORDER TIME : 11:36 AM

ORDER NO. : 556571-005

CUSTOMER NO: 145869A

500003102895--9
-01/19/00--01070--004
*****78.75 *****78.75

CUSTOMER: Kathleen L. Crotty, Esq
CROTTY & BARTLETT, P.A.
CROTTY & BARTLETT, P.A.
125 North Ridgewood Avenue

Daytona Beach, FL 32114

DOMESTIC FILING

NAME: TODD O. PHILLIPS INSURANCE
CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

RECEIVED
00 JAN 19 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

8/11/19/00

ARTICLES OF INCORPORATION

for

TODD O. PHILLIPS INSURANCE CONSULTING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 19 PM 3:00

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

TODD O. PHILLIPS INSURANCE CONSULTING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical Address: 18 Iroquios Trail
Ormond Beach, Florida 32174

Mailing Address: 18 Iroquios Trail
Ormond Beach, Florida 32174

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares with a par value of \$1.00.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KATHLEEN L. CROTTY
Crotty & Bartlett, P.A.
125 North Ridgewood Avenue
Suite 200
Daytona Beach, Florida 32114

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Todd Phillips	18 Iroquios Trail Ormond Beach, Florida 32174

The undersigned has executed these Articles of Incorporation
this 14th day of January, 2000.


TODD PHILLIPS, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 19 PM 3:00

Pursuant to the provisions of §607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

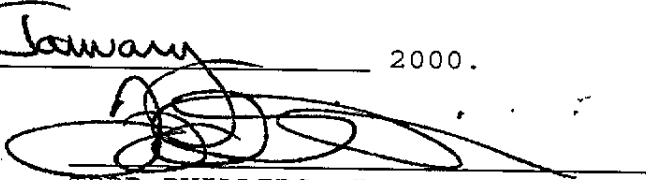
1. The name of the corporation is :

TODD O. PHILLIPS INSURANCE CONSULTING, INC.

2. The name and address of the registered agent and office is:

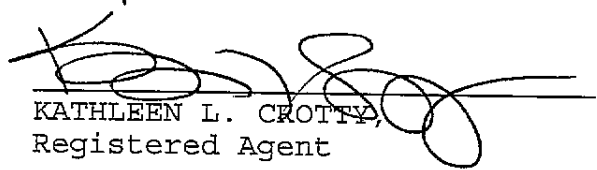
KATHLEEN L. CROTTY
CROTTY & BARTLETT, P.A.
125 N. RIDGEWOOD AVENUE
BECKS BUILDING, SUITE 200
DAYTONA BEACH, FLORIDA 32114

Dated this 14TH day of January 2000.


TODD PHILLIPS, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this 18th day of January, 2000.


KATHLEEN L. CROTTY,
Registered Agent