

P0000000S90S

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

THE HAGERTY COMPANY, INC.

2-

3-

4-

EFFECTIVE DATE
01/17/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 JAN 19 PM 3:20

FILED

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait Photocopy

Certificate of Status

NEW FILINGS

XX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

300003103313--4
-01/19/00--01070--025
*****70.00 *****70.00

Examiner's Initials

RECEIVED
00 JAN 19 PM 2:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH# JAN 19 2000

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
01/17/00

THE HAGERTY COMPANY, INC.

FILED
00 JAN 19 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: The Hagerty Company, Inc.

ARTICLE II

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is One Independent Drive, Suite 2200, Jacksonville, Florida 32202.

ARTICLE IV

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V

The initial street address of the Corporation's registered office is One Independent Drive, Suite 2200, Jacksonville, Florida 32202. The initial registered agent for the Corporation at that address is T. Geoffrey Heekin, Esquire.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

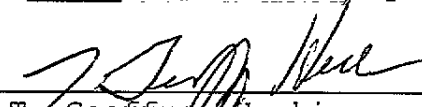
<u>Name</u>	<u>Address</u>
Quin J. Hagerty	13401 Sutton Park Drive S. Apt. #124 Jacksonville, Florida 32224-5267
Susan A. Hagerty	13401 Sutton Park Drive S. Apt. #124 Jacksonville, Florida 32224-5267

ARTICLE VII

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
T. Geoffrey Heekin	One Independent Drive Suite 2200 Jacksonville, FL 32201

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of January, 2000.



T. Geoffrey Heekin

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

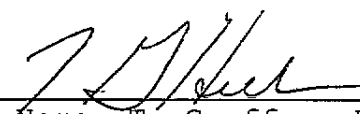
First, that The Hagerty Company, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named T. Geoffrey Heekin, One Independent Drive, Suite 2200, Jacksonville, FL 32202, as its agent to accept service of process within Florida.



T. Geoffrey Heekin, Incorporator

Date: January 18, 2000

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, t. Geoffrey Heekin hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



Name: T. Geoffrey Heekin
Address:
One Independent Drive
Suite 2200
Jacksonville, FL 32202

Date: January 18, 2000

FILED
00 JAN 19 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA