POOLAGIOOO 9566 SALEEBY RANSIER, P.A. 359 SOUTH COUNTY ROAD

RICHARD E. SALEEBY RONALD RANSIER (Ret.) T. GRAF BUCKENMAIER, JR. PALM BEACH, FLORIDA 33480-4494

TELEPHONE (561) 655-5766 FAX (561) 655-0265

PLEASE REPLY TO:

January 20, 2000

Secretary of State Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

400003108424--3 -01/24/00-01108-006 *****78.75 *****78.75

RE: S & A Insurance Services, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$78.75 and the Articles of Incorporation for the above named. We would appreciate a Certified Copy of the Articles, all on letter size paper $(8 \% \times 11)$ if at all possible.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

Most Sincerely,

T. Graf Buckenmaier

TGB/bd Enclosures DO JAN 24 AM 9:59

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

S & A Insurance Services, Inc.

PRINCIPAL OFFICE

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

5520 S. 37th Street, Greenacres, Florida 33463

ARTICLE III *SHARES*

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 Shares, \$10.00 Par Value, Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Patti Thornton 5520 S. 37th Street, Greenacres, Florida 33463

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Patti Thornton 5520 S. 37th Street, Greenacres, Florida 33463

<u>SPECIFIC PURPOSE</u> ARTICLE VI

Provide insurance services

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in e 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

Signature/Registered Agent