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WILLARD D. DOVER  
WILLIAM H. MEEKS  
HARRY S. RALEIGH, JR.  
B. ALAN DOBBINS III  
CHRISTOPHER D. NILES  
DONALD R. NILES, RETIRED

February 11, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

000003141940--1  
-02/21/00--01128--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Colonial Risk, Inc.

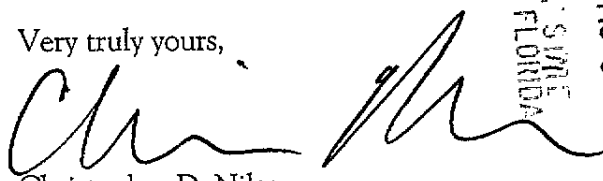
Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Please file the original Articles, and return one certified copy in the enclosed envelope. Also enclosed is our check for \$122.50 which represents the following:

Filing fee	\$35.00
Registered Agent fee	\$35.00
Certified copy	\$52.50
Total	\$122.50

Thank you for your assistance.

Very truly yours,

  
Christopher D. Niles  
For the Firm

FILED  
00 FEB 21 AM 10:07  
TALLAHASSEE, FLORIDA

*Handwritten:* Lisa  
For Christopher Niles GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Print: Address*  
DATE *2/25/00*  
DOC. EXAM *W. Brown*

CDN/le  
Enclosures

D. BROWN FEB 25 2000

ARTICLES OF INCORPORATION  
OF  
COLONIAL RISK, INC.

FILED  
00 FEB 21 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this corporation is Colonial Risk, Inc.  
1850 Lee Road - Winter Park, Florida 32789.

ARTICLE II - DURATION

This corporation shall have perpetual existence and these Articles are effective upon filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1850 Lee Road, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is David Liput. The undersigned is familiar with and accepts the duties of registered agent pursuant to Florida Statute 607.325.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

Mr. Kris George  
2239 Chippewa Trail  
Maitland, Florida 32751

Mr. David Liput  
1529 Antoinette Court  
Oviedo, Florida 33765

## ARTICLE VIII - INCORPORATOR

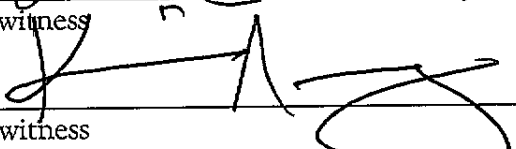
The name and address of the Incorporator signing these articles is:

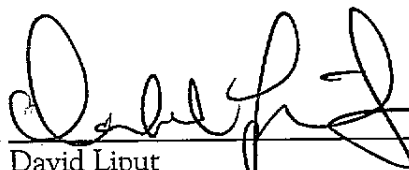
Mr. David Liput  
1529 Antoinette Court  
Oviedo, Florida 33765

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 17 day of Feb, 2000.

  
witness  
  
witness

  
David Liput  
Incorporator and as Registered Agent

FILED  
00 FEB 21 AM 10:07  
CLERK OF STATE  
TALLAHASSEE, FLORIDA