T. G. BLACKWELL, P.A.
CERTIFIED PUBLIC ACCOUNTANT
235 West French Avenue
Orange City , Florida 32763

(904)775-7775   FAX (904)775-7086

P000000048209

May 1, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/11/00--01051--017
*****78.75 *****78.75

Dear Sirs:

Enclosed please find Articles of Incorporation for Steve Rodeck Insurance Agency, Inc., to be filed as a new Florida corporation. The filing fees of $78.75 are also enclosed. Please forward the certified copy to me at the above address.

If you have any questions or need further information, please contact me.

Very truly yours,

T.G. Blackwell
Certified Public Accountant

TGB:sln

cc: Steve Rodeck Insurance Agency, Inc.

ARTICLES OF INCORPORATION

OF

STEVE RODECK INSURANCE AGENCY, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is Steve Rodeck Insurance Agency, Inc..

ARTICLE II

Business

The corporation may engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock having a nominal value of One and No/100 ($1.00) Dollars per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation shall begin business shall be the sum of One Hundred and No/100 ($100.00) Dollars.

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ARTICLE V

Terms of Existence

This corporation is to exist perpetually.

ARTICLE VI

Registered Agent

The initial address of the registered office as well as the principal address of this corporation is 2290 S. Volusia Avenue, Suite E-2, Orange City, FL 32763, and the name of the initial registered agent of this corporation, located at said address, is Steven A. Rodeck .

ARTICLE VII

Directors

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one (1).

ARTICLE VIII

Initial Board of Directors

The name and mailing address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-Laws of the corporation and the laws of the State of Florida, shall hold office for the first year or until his/her successor shall have been elected and qualified, are as follows:

Steven A. Rodeck

2290 S. Volusia Avenue, Suite E-2

Orange City, FL 32763

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ARTICLE IX

Officers

The name and mailing address of the officers of this corporation who shall serve for the first year of the existence if this corporation or until his/her successor is duly elected and qualified shall be:

Steven A. Rodeck

2290 S. Volusia Avenue, Suite E-2

Orange City, FL 32763

PRESIDENT

ARTICLE X

Subscriber

The name and mailing address of the subscriber of these Articles of Incorporation, and the number of shares he/she agrees to take is:

Steven A. Rodeck

2290 S. Volusia Avenue, Suite E-2

Orange City, FL 32763
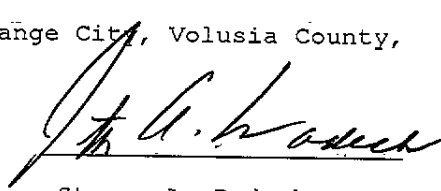
100 SHARES

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ARTICLE XI

Preemptive Rights

Every shareholder, upon sale for cash of any new share of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the stock is offered to others.

ARTICLE XII

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by him or her to the shareholders, and approved at a shareholder's meeting by the majority of the shares entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at, Orange City, Volusia County, Florida, this 8th day of May, 2000.

Steven A. Rodeck

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STATE OF FLORIDA   )

) SS.:

COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public authorized to take acknowledgments
in the State and County set forth above, personally appeared Steven A.
Rodeck, known to me to be the persons who executed the foregoing
Articles of Incorporation, and he or she acknowledged before me that he
or she executed the same. I further certify that Steven A. Rodeck
is personally known to me.

Witness my hand and official seal in the County and State last
aforesaid this ____8th____ day of May, 2000 A.D..

Jill Ann Magie
My Commission CC911535
Expires February 17 2004

Jill Ann Magie

Notary Public State of Florida

(Notarial Seal)
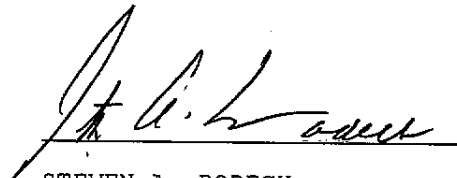
(Name hand printed, type or rubber stamped)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS

OR DOMICILE FOR THE SERVICE OF PROCESS

WITHIN THIS STATE AND NAMING AGENT
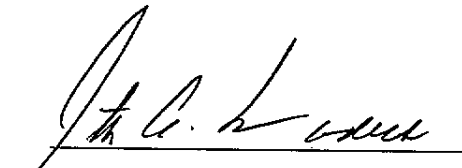
UPON WHOM PROCESS MAY BE SERVED

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First....that Steve Rodeck Insurance Agency, Inc., desiring to organize under the laws of the State of Florida, with the registered office, as designated in the Article of Incorporation, in the City of Orange City, Volusia County, State of Florida, has named Steven A. Rodeck located at 2290 S. Volusia Avenue, Suite E-2, Orange City, FL 32763, as its agent to accept service of process within this State.

DATED 5/8/00

STEVEN A. RODECK

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 and agree to comply with the provisions of said act relative to keeping open said office.

STEVEN A. RODECK

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