

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000055315

Walker Insurance, Inc.

800003281168--1

-06/08/00--01026--022

*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	<u>cert.</u>
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
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<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

FILED
00 JUN -8 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN -8 AM 10:02
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM 6/8 9:04

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

T. Burch JUN 8 2000

FILED

ARTICLES OF INCORPORATION JUN -8 PM 1:32

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALKER INSURANCE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

The name of the corporation shall be **WALKER INSURANCE, INC.**, hereinafter referred to as the "corporation."

ARTICLE II

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

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue five hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the state of Florida is 5222 S/E Harrold Terrace, Stuart, FL 32997. The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the by-laws.

ARTICLE VIII

The name and street address of the incorporator and member of the first board of directors is:

Kevin Walker	5222 S/E Harrold Terrace Stuart, Florida 32997
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This director shall hold office until the first annual meeting or until his successors are elected or appointed and qualified as provided in the by-laws.

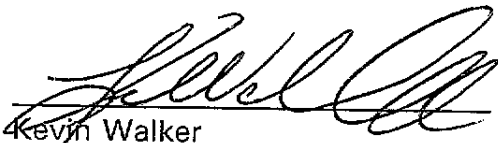
ARTICLE IX

The name and address of the incorporator is Kevin Walker, whose street address is 5222 S/E Harrold Terrace, Stuart, Florida 32997.

ARTICLE X

The registered agent for service of process within this state shall be Lawrence Y. Leonard, whose street address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 7 day of June, 2000.

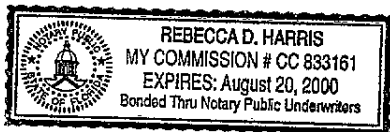

Kevin Walker

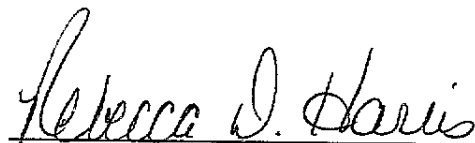
STATE OF FLORIDA

COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 7 day of June, 2000, by Kevin Walker, who is personally known to me or who has produced FL DRIVERS LICENSE as identification and who did not take an oath.

Notary's Stamp





Name:

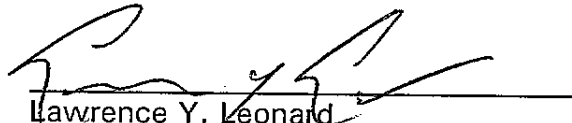
Notary Public, State of Florida

Commission No.

Commission Expires:

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


Lawrence Y. Leonard
Registered Agent