497 Bayshore Dr. Destin, FL 32541 July 11, 2000

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

900003323039--3. -07/14/00--01048--004 ******70.00 ******70.00

Subject: WESTWINDS INSURANCE MARKETING, Inc.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation. I am also enclosing a check in the amount of \$70.00, \$35.00 for the filing fee and \$35.00 for the designation of registered agent. My daytime telephone number is (850) 837-6242.

Yours truly

00 JUL 14 AM 10:
SECRETARY OF STALLAHASSEE FLO

ARTICLES OF INCORPORATION

OF

WESTWINDS INSURANCE MARKETING, INC.

TALLAHARY OF STATE

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

FIRST ARTICLE

The name of the corporation is WESTWINDS INSURANCE MARKETING, INC.

SECOND ARTICLE

The purpose of the corporation is to do any and all lawful business not inconsistent with the laws of the State of Florida.

THIRD ARTICLE

The corporation is authorized to issue One Thousand (1,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

FOURTH ARTICLE

The corporation's principal office is at 497 Bayshore Dr., Destin, Florida 32541

The corporation's mailing address is 497 Bayshore Dr., Destin, Florida 32541.

The registered office of the corporation is 497 Bayshore Dr., Destin, Florida, the same address as the corporation's principal office. The registered agent is William S. West III.

FIFTH ARTICLE

The names and addresses of the initial board of directors of the corporation are as follows:

William S. West III

497 Bayshore Dr.

President, Secretary

Destin, Florida 32541

and Treasurer

SIXTH ARTICLE

These Articles of Incorporation may be amended in the manner provided by law. The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

SEVENTH ARTICLE

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

EIGHTH ARTICLE

The name and address of the incorporator is:

William S. West III 497 Bayshore Dr. Destin, Florida 32541

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on June 6, 2000.

William S. West III, Incorporator

ACKNOWLEDGMENT
STATE OF FLORIDA
COUNTY OF OKALOOSA

Sworn to and subscribed before me, this <u>ll</u> th day of June, 2000 by William S. West III, the undersigned officer, who personally appeared for the purpose of lawfully executing these Articles of Incorporation, and provided the following identification: <u>Drivers</u> <u>Lie.</u>

Notary Public

PATRICIA A. MARSHALL Notary Public, State of Florida My comm. expires Sept. 27, 2001 Comm. No. CC657924

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is WESTWINDS INSURANCE MARKETING, Inc.

2. The name and address of the registered agent and office is:

William S. West III 497 Bayshore Dr. Destin, Florida 32541

William S. West III

June 6, 2000

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

William S. West III

June 6, 2000

