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ACCOUNT NO. : 072100000032

REFERENCE : 800314 126396A

AUTHORIZATION :

Patricia Puyet

COST LIMIT : \$ 78.75

ORDER DATE : August 16, 2000

ORDER TIME : 12:31 PM

ORDER NO. : 800314-005

800003359668--7

CUSTOMER NO: 126396A

CUSTOMER: Karen Loper, Legal Asst
John L. Licciardi, Esq

1400 Gulf Shore Blvd. North
Suite 208b
Naples, FL 34102

DOMESTIC FILING

NAME: WATKINS INSURANCE GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1169

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 16 PM 3:18

RECEIVED
00 AUG 16 PM 1:44
TALLAHASSEE
DIVISION OF CORPORATIONS
STATE OF FLORIDA

00 AUG 16 PM 3:18

ARTICLES OF INCORPORATION
OF
WATKINS INSURANCE GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is:

WATKINS INSURANCE GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is:

15 8th Street, Suite 1
Bonita Springs, FL 34134

ARTICLE III - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers, permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - SPECIAL PROVISION

It is the intent of the incorporator that the Corporation will qualify as a S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

Kevin B. Watkins
15 8th Street, Suite 1
Bonita Springs, FL 34134

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have two (2) Initial Directors. The number of Directors may be increased or diminished from time to time by the By-Laws of this Corporation, but shall never be less than one (1).

ARTICLE IX - INITIAL DIRECTORS

The names of the Initial Directors of this Corporation and their street addresses are:

Kevin B. Watkins
27331 Richview Court
Bonita Springs, FL 34135

Paul D. Watkins
3400 Creekview Drive
Bonita Springs, FL 34134

The persons named as the Initial Directors shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their respective successor is chosen and qualified, or until their respective earlier resignation or removal.

ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

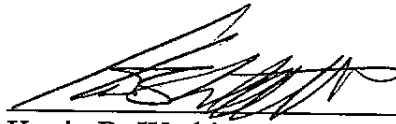
Kevin B. Watkins
15 8th Street, Suite 1
Bonita Springs, FL 34134

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed the foregoing on the 11 day of August, 2000.


INCORPORATOR:

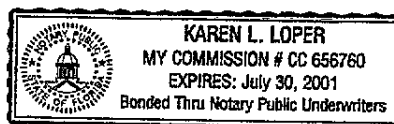

Kevin B. Watkins

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 11th day of August 2000, by Kevin B. Watkins, who

() is personally known to me or
(☒) has produced FL Drivers License as identification.


Notary Public
My Commission Expires:



REGISTERED AGENT:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 16 PM 3: 18

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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.



Kevin B. Watkins