

ACCOUNT NO. : 072100000032

REFERENCE: 810133 7143309

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE : -August 24, 2000

ORDER TIME : 12:32 PM

ORDER NO. : 810133-005

CUSTOMER NO: 7143309

CUSTOMER: Ruye H. Hawkins, Esq

Ruye H Hawkins, P.A.

725 South Goldwn Avenue

Orlando, FL 32855

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DOMESTIC FILING

NAME: KNUTSFORD UNDERWRITERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

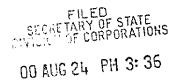
_ CERTIFIED COPY

____PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION OF KNUTSFORD UNDERWRITERS, INC.

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

ARTICLE I

The name of the corporation (the "Corporation") shall be:

KNUTSFORD UNDERWRITERS, INC.

ARTICLE II

This purpose for which this Corporation is organized is to provide insurance services to employers, insurance companies and providers.

ARTICLE III

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

The street address of the principal office of the Corporation shall be:

211 New Gate Loop Heathrow, FL 32746

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office shall be:

211 New Gate Loop Heathrow, FL 32746

The initial registered agent for the Corporation at that address shall be:

Dennis Orgill 211 New Gate Loop Heathrow, FL 32746

ARTICLE VII

The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one (1) Director. The initial Board of Directors shall consist of one member. The name and address of the person who will serve on the initial Board of Directors is:

Name

Address

Lecia Orgill

26 Hillman Street Patterson, NJ 07522

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Lecia Orgill

26 Hillman Street Patterson, NJ 07522

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

Name: Lecia Orgill

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KNUTSFORD UNDERWRITERS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name Dennis Orgill

Date: $\frac{31/7/2000}{}$