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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
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Corporation(s) Name

00 AUG 29 PM 2:51
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
FILED

Access General Insurance Agency of Florida, Inc.

<input checked="" type="checkbox"/> Profit Articles	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> UBR	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Ch. RA
<input type="checkbox"/> UCC <input type="checkbox"/> 1 or <input type="checkbox"/> 3		
***Special Instructions**		
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<input type="checkbox"/> arts/ameds/mergers <input type="checkbox"/> Other-See Above		
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

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Copies To:

Jeffrey Butterfield
T. SMITH AUG 29 2000
Thank You!

ARTICLES OF INCORPORATION

OF

Access General Insurance Agency of Florida, Inc.

1.

Name

The name of the Corporation is

“Access General Insurance Agency of Florida, Inc.”

2.

The Corporation shall be authorized to issue not more than 10,000 shares of
Common Stock of \$1.00 par value.

3.

Registered Office and Agent

The street address of the initial registered office of the Corporation, and the
mailing address, will be:

CT Corporation System
1200 South Pine Island Road
City of Plantation, FL 33324

and the initial registered agent at that address shall be

CT Corporation System.

4.

Incorporator

The name and address of the Incorporator are:

Hugh O. Brock, III
1401 West Paces Ferry Rd., Suite 2308
Atlanta, GA 30327.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5.

Board of Directors

The names and addresses of the initial Board of Directors of the Corporation are

Michael McMenamin
1627 Peachtree St., NE, Suite 222
Atlanta, GA 30309

Kyle Caswell
1627 Peachtree St., NE, Suite 222
Atlanta, GA 30309

Daniel G. Lazarek
1627 Peachtree St., NE, Suite 222
Atlanta, GA 30309

6.

A member of the Board of Directors of the Corporation shall not be personally liable to the Corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy unless such conduct falls with the exceptions to such restrictions on liability set forth in Fla. Stat. 607.0831

7.

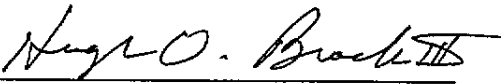
The Corporation shall indemnify and hold harmless, to the fullest extent permitted by Fla. Stat. § 607.0850, as it may be amended from time to time, any director or shareholder who is made, or is threatened to be made, a party to any proceeding because he or she is or was a director or shareholder.

8.

The purposes of the Corporation shall be advertise, market, and sell, as an agent, all forms of insurance products, to carry on other related businesses customarily carried

on by insurance agencies, and to pursue all other lawful business purposes permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has hereby executed these Articles of Incorporation this 24th day of August, 2000.



Hugh O. Brock, III

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: 8/29/00

CT CORPORATION SYSTEM

BY: Connie Bryan

Connie Bryan,
Special Assistant Secretary

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FALLMOUTH, CT 06424