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J. Wendell Whitehouse, P.A.
Attorney at Law

FILED
00 OCT 18 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
143 South Ridgewood Drive
Sebring, Florida 33870
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(863) 471-0200
(863) 471-2919 fax

October 16, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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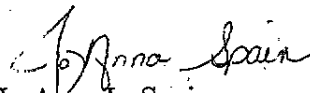
Re: Carl A. Buck, Inc.

Dear Sir or Madam:

Enclosed herein, please find the original, executed Articles of Incorporation for Carl A. Buck, Inc. as well as a check in the amount of one hundred twenty two and 50/100's dollars (\$122.50) to cover filing fees.

Please file the documents accordingly and return them to this office at the aforementioned address. If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,


Jo Anna L. Spain
Paralegal to
J. Wendell Whitehouse

JLS/dms
Encls.
Cc: Client


10-19

ARTICLES OF INCORPORATION

OF

CARL A. BUCK, INC.

FILED
00 OCT 18 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is: CARL A. BUCK, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 6419 U.S. Highway 27 South, Sebring, Florida 33870.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing personal and commercial insurance coverage together with engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue One Thousand (1000) shares of common stock at no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 143 South Ridgewood Drive, Sebring, Florida 33870, and the name of the initial registered agent is J. WENDELL WHITEHOUSE, P.A.

ARTICLE VI. INCORPORATORS

The name and address of each Incorporator is as follows:

CARL A. BUCK 6419 U.S. Highway 27 South, Sebring, FL 33870

ARTICLE VII. INITIAL BOARD OF DIRECTORS

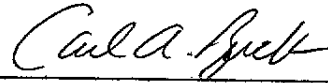
CARL A. BUCK

6419 U.S. Highway 27 South, Sebring, FL 33870

ARTICLE VII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned has signed these Article of Incorporation on this 12th of October, 2000.

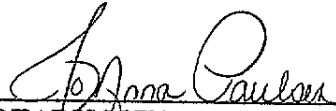


CARL A. BUCK

STATE OF FLORIDA
COUNTY OF HIGHLANDS

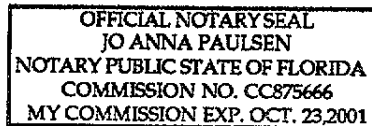
Before me personally appeared CARL A. BUCK to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 12th day of October, 2000.



NOTARY PUBLIC

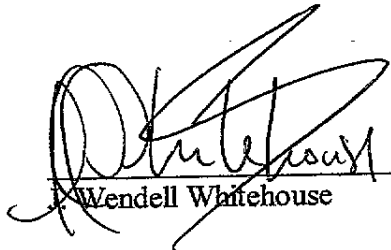
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of CARL A. BUCK, INC., and who did take an oath.

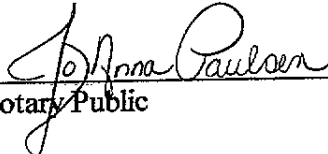
Dated this 16th day of October, 2000.


Wendell Whitehouse

FILED
00 OCT 18 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared J. WENDELL WHITEHOUSE, to me well known and known to me to be the person described in and who executed the foregoing Acceptance by Registered Agent and acknowledged to and before me that he executed said instrument for the purposes therein expressed.


Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
JO ANNA PAULSEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC875666
MY COMMISSION EXP. OCT. 23, 2001