

PO00000110732

United Family Insurance Company  
407 Lake Howell Road  
Maitland, FL 32751

November 17, 2000

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
00 NOV 21 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam,

Enclosed are the Articles of Corporation for United Family Insurance Company.  
Please record this and return it certified to us.

Thank you for your cooperation,

*Jason J. Zinno*  
Jason J. Zinno

400003472304--5  
-11/21/00--01035--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W-27836



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 27, 2000

JASON J ZINNO  
407 LAKE HOWELL ROAD  
MAITLAND, FL 32751

SUBJECT: UNITED FAMILY INSURANCE COMPANY  
Ref. Number: W00000027836

We have received your document for UNITED FAMILY INSURANCE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist

Letter Number: 600A00060058

*Jason  
407-657-8600*

**ARTICLES OF INCORPORATION  
OF  
UNITED FAMILY INSURANCE COMPANY**

The undersigned subscriber to these Articles of Incorporation, a natural person,  
competent to contract, hereby forms a corporation under laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: United Family Insurance Company  
The address of the corporation will be: 407 Lake Howl Rd. Maitland, Fl. 32751

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any and all lawful activities or business  
permitted under the law of the United States, the State of Florida or any other state,  
Country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00  
per share.

**FILED**  
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#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 407 Lake Howell Road, Maitland, FL 32751 and the name of the initial registered agent of the corporation at that address is Jason J. Zinno.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof as the price at which it is offered to others.

#### **ARTICLE VII. SPECIAL PROVISION**

It is the intent incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

**ARTICLES VIII. OFFICERS AND DIRECTORS**

This corporation shall have one officer and director, initially. The name and street address of initial member is:

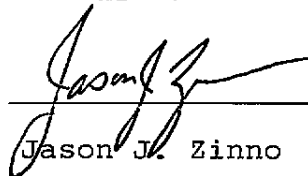
|                |                    |                     |
|----------------|--------------------|---------------------|
| Jason J. Zinno | President,         | 407 Lake Howell Rd. |
|                | Secretary-         | Maitland, FL 32751  |
|                | Treasurer/Director |                     |

**ARTICLE IX. SUBSCRIBER**

The name and the street address of the subscriber to these Articles of Incorporation is:

|                |                     |
|----------------|---------------------|
| Jason J. Zinno | 407 Lake Howell Rd. |
|                | Maitland, FL 32751  |

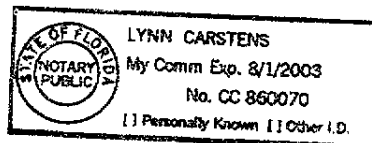
WHEREFOR, the undersigned has hereunto set his hand and seal this 17 day of Nov 2000.

  
\_\_\_\_\_(LS)  
Jason J. Zinno

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 17 day of Nov, 2000.





My commission expires: \_\_\_\_\_

REGISTERED AGENT INFORMATION:

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.

JASON J. ZINNO

