

P000001/15234

JAMES A. BARKS

ATTORNEY AT LAW

SUITE B

1120 WEST FIRST STREET
SANFORD, FLORIDA 32771

TELEPHONE (407) 321-1224

FILED

DEC 13 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX (407) 321-1467

December 12, 2000

EFFECTIVE DATE
01/01/01

UNITED PARCEL SERVICE

100003500121--2
-12/13/00--01086--007
122.50 **78.75

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32312 (UPS)

Re: Insurance Associates of Heathrow, Inc.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$122.50, Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

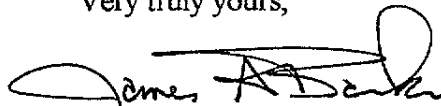
\$35.00 - Designating Registered Agent

\$52.50 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,


James A. Barks

JAB/vam

Enclosures

12/15/00

ARTICLES OF INCORPORATION
OF
INSURANCE ASSOCIATES OF HEATHROW, INC.

FILED
00 DEC 13 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: INSURANCE ASSOCIATES OF HEATHROW, INC.

EFFECTIVE DATE
01/01/01

ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this corporation shall commence January 1, 2001, and this corporation is to exist perpetually.

ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business permitted under the Laws of the United States and the Laws of the State of Florida, except to do business as a bank, railroad, canal, or telephone or telegraph company.

ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is: 1,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is: 220 International Parkway, Heathrow, Florida 32746, and the name of the initial registered agent of this corporation is COLIN F. GALLOWAY.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two (2). The

names and addresses of the initial directors of this corporation are:

COLIN F. GALLOWAY
731 Endeavor Drive South
Winter Springs, Florida 32708

NORMAN G. MORIN, III
6705 Sylvan Woods Drive
Sanford, Florida 32771

ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these articles are:

COLIN F. GALLOWAY
731 Endeavor Drive South
Winter Springs, Florida 32708

NORMAN G. MORIN, III
6705 Sylvan Woods Drive
Sanford, Florida 32771

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to these reservations.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of December, 2000.


COLIN F. GALLOWAY, Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE


The foregoing instrument was acknowledged before me this 11 day of December, 2000, by COLIN F. GALLOWAY, and that I relied upon the following form of identification of the above-named person: () Personally Known, OR (☒) Produced Florida Drivers License as identification


Notary Signature
Notary Name: Barbara June Menke

Norman G. Morin III
NORMAN G. MORIN, III, Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 11 day of December, 2000, by NORMAN G. MORIN, III, and that I relied upon the following form of identification of the above-named person: () Personally Known, OR (☒) Produced FLORIDA Drivers License as identification

 Barbara June Menke
My Commission CC849814
Expires June 27, 2003

Barbara June Menke
Notary Signature
Notary Name: Barbara June Menke

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS
WITHIN THIS STATE

FILED
00 DEC 13 PM 1:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Florida Statutes, this is to certify that, INSURANCE ASSOCIATES OF HEATHROW, INC., a corporation duly organized and existing under the Laws of the State of Florida, has named COLIN F. GALLOWAY, 220 International Parkway, Heathrow, Florida 32746, as its agent to accept service of process within this State and the said address as the office for such service of process.

Colin F. Galloway
COLIN F. GALLOWAY, President

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

By Colin F. Galloway
Registered Agent