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July 23, 2001

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
850-245-6052

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-07/24/01--01059--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: 4 Corners Insurance INC.**

Dear Corporations Division:

Enclosed, please find the Articles of Incorporation for the above referenced company (in duplicate). Please file this document in the State of Florida on a Routine basis. Also enclosed is a check in the amount of \$70 to cover the necessary filing fee.

Please return a copy of the Filed document to:

LexisNexis Document Solutions Inc.  
Paula A. Lintner  
30 Old Rudnick Lane  
Dover, DE 19901

If you have any questions or problems, please feel free to contact me toll free at (800)736-4300. Thank you very much.

Sincerely,

  
Paula A. Lintner  
Corporate Specialist

Enclosures

pal

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

6. BLALOCK JUL 26 2001

**ARTICLES OF INCORPORATION**

**OF**

**4 Corners Insurance INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: **4 Corners Insurance, INC.**

The principal place of business of this corporation shall be: 416 S. E. 15 Street, Fort Lauderdale, FL 33316.

**ARTICLE II - NATURE OF BUSINESS**

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

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Fifteen Hundred (1,500) shares at No Par Value.

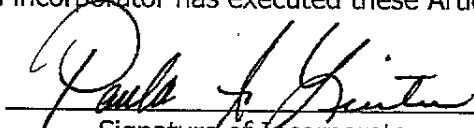
**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: CorpAmerica, Inc. 416 S. E. 15 Street, Fort Lauderdale, FL 33316

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to this corporation are: Paula A. Lintner, LexisNexis Document Solutions Inc., 30 Old Rudnick Lane, Suite 100, Dover, Delaware 19901

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of July, 2001.

  
\_\_\_\_\_  
Signature of Incorporator

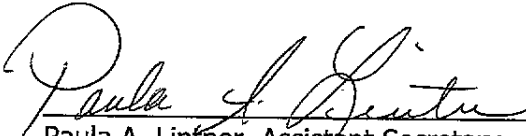
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: 4 Corners Insurance INC.
2. The name and address of the registered agent and office is:

CorpAmerica, Inc.  
416 S.E. 15 Street  
Fort Lauderdale, FL 33316

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

By:   
Paula A. Lintner, Assistant Secretary

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