

PO1000105849

TRANSMITTAL LETTER

Department of the State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

700004661477-5  
-10/31/01--01040--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: **Delphi of Florida, Inc.**

Enclosed are an original and one(1) copy of the articles of incorporation and a check in the amount of \$78.75 for the filing fees and Certificate of Status. Please certify the corporation documents for Delphi of Florida, Inc. as a new corporation in the State of Florida.

From:

Jon Wittorff  
5818 Skimmer Point Blvd.  
St. Petersburg, Florida 33707  
727-394-1400

Very truly yours,

  
Jon Wittorff

FILED  
01 OCT 31 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
*In compliance with Chapter 607 and/or Chapter 621, F.S. (profit)*

**FILED**  
**01 OCT 31 AM 7:49**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article I      Name**

The name of the corporation shall be:      **Delphi of Florida, Inc.**

**Article II      Principal Office**

The Principal place of business/mailing address is:      **5818 Skimmer Point Blvd.  
St. Petersburg, Florida 33707**

**Article III      Purpose**

**The purpose of this organization is to administer and sell insurance programs and products to employers and individuals.**

**Article IV      Shares**

The number of shares of stock is:      **1,000.**

**Article V      Initial Officers/Directors**

<u>Name</u>	<u>Address</u>	<u>Title</u>
<b>Jon Wittorff</b>	<b>5818 Skimmer Point Blvd St. Petersburg, Florida 33707</b>	<b>Director</b>
<b>Ed Dillabough</b>	<b>221 Ocala Road Belleair, Florida 33756</b>	<b>Director</b>

**Article VI      Registered Agent**

The registered agent is:      **Jon Wittorff  
5818 Skimmer Point Blvd.  
St. Petersburg, Florida 33707**

**Article VII Incorporator**

The name of the incorporator is:

**Jon Wittorff  
5818 Skimmer Point Blvd.  
St. Petersburg, Florida 33707**

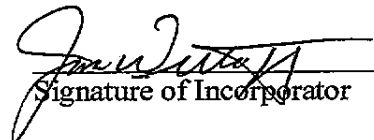
**Article VIII Effective Date**

The effective date of Incorporation will be the later of December 1, 2001 or the date of receipt by the State of Florida to file this corporation.

.....  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in the capacity.

  
\_\_\_\_\_  
Signature of Registered Agent

10/29/01  
Date

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

10/29/01  
Date