

Division of Corporations

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From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
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FLORIDA PROFIT CORPORATION OR P.A.

THE CHASTAIN INSURANCE GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

THE CHASTAIN INSURANCE GROUP, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

The Chastain Insurance Group, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

7686 Albert Tillinghast Drive
Sarasota, Florida 34240

3. Authorized Shares. The Corporation is authorized to issue 1000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Robert W. Benjamin
200 South Orange Avenue
Sarasota, Florida 34236

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By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that she is familiar with, and accepts, the obligations of that position.

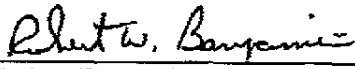
6. Initial Officers and Directors. William F. Chastain, Jr., whose address is 7686 Albert Tillinghast Drive, Sarasota, Florida 34240, shall serve as the initial director of the Corporation and shall serve as the initial president, secretary and treasurer of the Corporation, until his respective successor is duly elected and qualified, or until the first annual meeting of the shareholders and directors, whichever shall first occur.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Robert W. Benjamin
200 South Orange Avenue
Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 20th day of December 2002.


Robert W. Benjamin
Incorporator and Registered Agent

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