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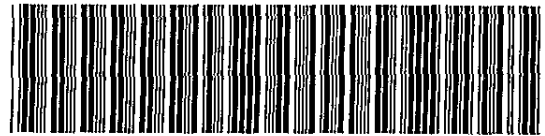
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Certified Copies _____ Certificates of Status _____

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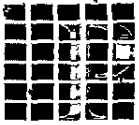


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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name OK
per. Sherry



Poe Financial Group

Atlantic Preferred Insurance
Southern Family Insurance

January 6, 2003

Secretary of State
Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: ***Certificate of Status for
Florida Preferred Property Insurance Company***

The following information is being submitted as necessary to obtain a Certificate of Status for Florida Preferred Property Insurance Company:

1. Original executed Articles of Incorporation stamped approved by the Florida Department of Insurance during the permit application;
2. Florida Department of Insurance Certificate of Designation Registered agent/Registered Office form, executed as requested By the President of Company; and,
3. Check in the amount of \$78.75 for processing fees.

As we need this Certificate of Status to be included in the Application for Certificate of Authority which we would like to submit to the Department of Insurance this week, January 10, 2003, we are enclosing a return Federal Express envelope as suggested by your Division personnel.

Trust this is satisfactory. If you have any questions or need additional information, please do not hesitate to call me at (813) 259-4016.

Sincerely,

Bethel A. Poe
Executive Assistant

/bap

Enclosures:

DEC 31 2002

ARTICLES OF INCORPORATION
OF

BY Anthony B. Mulla
Legal Division

FLORIDA PREFERRED PROPERTY INSURANCE COMPANY

In compliance with Chapter 607 and Chapter 621, Florida Statutes, the undersigned, acting as incorporators of Florida Preferred Property Insurance Company, adopt the following Articles of Incorporation to form a stock insurer corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is Florida Preferred Property Insurance Company.

ARTICLE II. ADDRESS

The principal place of business and mailing address of the corporation is in Hillsborough County at the following address:

511 W. Bay Street
Suite 400
Tampa, FL 33606

ARTICLE III. COMMENCEMENT & TERM OF EXISTENCE

The existence of the corporation will commence at 12:01 a.m. on the date of filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV. PURPOSE

The corporation is organized to engage in multiple lines within property and casualty insurance and to engage in any other activities in which a stock insurer corporation is permitted to conduct under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is five million (5,000,000) shares of common stock having a par value of \$1.00 per share.

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
FLORIDA PREFERRED PROPERTY INSURANCE COMPANY**

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall initially have eight directors. The number of directors may be either increased or diminished from time to time, as provided in the Bylaws, but shall never be less than five and the term of office of the initial directors shall not be more than one year after the date of incorporation. The names and residential addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
James E. Wurdeman	11227 Bloomington Tampa, FL 33635
William F. Poe, Jr.	206 Locust Drive Brandon, FL 33511
William F. Poe, Sr.	70 Ladoga Tampa, FL 33606
Keren Poe Smith	68 Ladoga Tampa, FL 33606
Marilyn Poe Lunsdis	8 Bahama Circle Tampa, FL 33606
Janice Poe Mitchell	119 Hickory Creek Blvd. Brandon, FL 33511
Charles E. Poe	540 Riviera Drive Tampa, FL 33606
Thomas S. Krzesinski	720 Apalachee Dr NE St. Petersburg, FL 33702

**ARTICLES OF INCORPORATION
FLORIDA PREFERRED PROPERTY INSURANCE COMPANY**

ARTICLE VII. INITIAL OFFICERS

All of the initial officers are at least 18 years of age and all are citizens of the United States. The name, residential addresses and titles of the initial officers of the corporation are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
James E. Wurdeman	11227 Bloomington Tampa, FL 33635	Chairman and CEO
William F. Poe, Jr.	206 Locust Dr. Brandon, FL 33511	President
Jan J. Meder	12213 Wood Duck Place Temple Terrace, FL 33617	Secretary, Treasurer & CFO

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 511 W. Bay Street, Suite 400, Tampa, FL 33606, and the name of the corporation's initial registered agent at that address is Jan J. Meder.

ARTICLE IX. INCORPORATORS

There are five individuals who are the incorporators, none of whom is less than 18 years of age, and all are citizens of the United States. The names and residential addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
James E. Wurdeman	11227 Bloomington Tampa, FL 33635
William F. Poe, Jr.	206 Locust Drive Brandon, FL 33511
Jan J. Meder	12213 Wood Duck Place Temple Terrace, FL 33617

**ARTICLES OF INCORPORATION
FLORIDA PREFERRED PROPERTY INSURANCE COMPANY**

ARTICLE IX. INCORPORATORS, cont'd.

William F. Poe, Sr.

70 Ladoga
Tampa, FL 33606

Thomas S. Krzesinski

720 Apalachee Dr NE
St. Petersburg, FL 33702

The incorporators of the corporation assign to this corporation their rights under Section 607.0201, Florida Statutes, to constitute a corporation, and they assign to those persons designated by the Board of Directors any rights they may have as incorporators to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

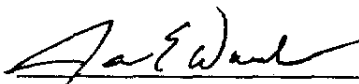
ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE XI. AMENDMENTS


The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on Shareholders are subject to this reservation.

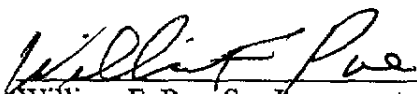
The undersigned Incorporators, for the purpose of forming a stock insurer corporation under the laws of the State of Florida, have executed these Article of Incorporation this 10th day of November, 2002.

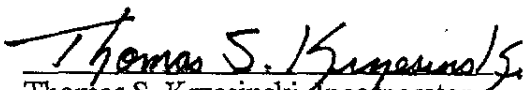

James E. Wurdeman, Incorporator

ARTICLES OF INCORPORATION
FLORIDA PREFERRED PROPERTY INSURANCE COMPANY


William F. Poe, Jr., Incorporator


Jan J. Meder, Incorporator

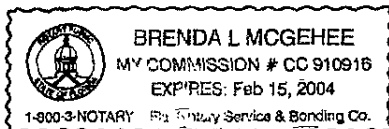

William F. Poe, Sr., Incorporator



Thomas S. Krzesinski, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me this 10th day of November, 2002,
by James E. Wurdeman, who is personally known to me / has produced
_____ as identification.

Commission Number:

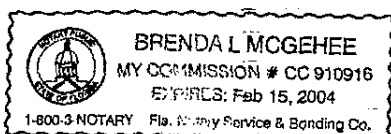


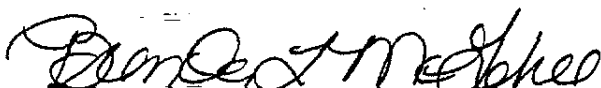

Printed / Typed Name: Brenda L. McGehee
Notary Public-State of Florida

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me this 10th day of November, 2002,
by William F. Poe, Jr., who is personally known to me / has produced _____
as identification.

Commission Number:



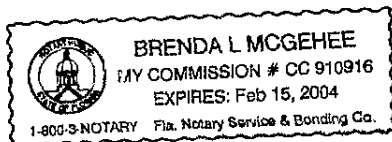

Printed / Typed Name: Brenda L. McGehee
Notary Public-State of Florida

ARTICLES OF INCORPORATION
FLORIDA PREFERRED PROPERTY INSURANCE COMPANY

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me this 1st day of November, 2002,
by Jan J. Meder, who is personally known to me / has produced _____ as
identification.

Commission Number:



Brenda L. McGehee

Printed / Typed Name: Brenda L. McGehee
Notary Public-State of Florida

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me this 1st day of November, 2002,
by William F. Poe, Sr., who is personally known to me / has produced _____
as identification.

Commission Number:



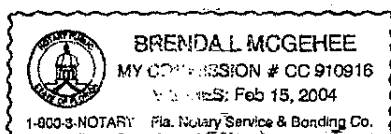
Brenda L. McGehee

Printed / Typed Name: Brenda L. McGehee
Notary Public-State of Florida

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me this 1st day of November, 2002,
by Thomas S. Krzesinski, who is personally known to me / has produced _____
as identification.

Commission Number:



Brenda L. McGehee

Printed / Typed Name: Brenda L. McGehee
Notary Public-State of Florida

ACCEPTANCE BY REGISTERED AGENT

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 the appointment as registered agent and agree to act in this capacity.

Jan J. Meder

Date: 11/1/2002

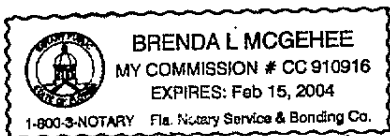
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me this 1st day of November, 2002, by Jan J. Meder, who is personally known to me / has produced _____ as identification.

Commission Number:

Brenda L McGehee

Printed / Typed Name: Brenda L McGehee
Notary Public-State of Florida



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SECRETARY OF STATE
TALLAHASSEE FLORIDA