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(Requestor's Name)

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(City/State/Zip/Phone #)

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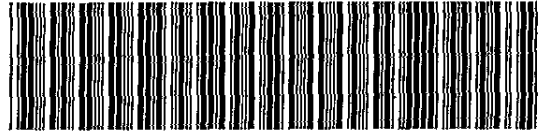
(Business Entity Name)

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05/08/03--01062--002 **78.75

EFFECTIVE DATE
5-7-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY -8 PM 2:16

MAI 13

Lawrence D. Johnson
Attorney at Law

925 SOUTH DENNING DRIVE
SUITE 4
WINTER PARK, FLORIDA 32789

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(407) 629-5990

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(407) 629-6049

May 7, 2003

Via Federal Express

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

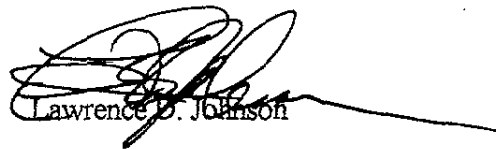
Re: PROFESSIONAL INSURANCE MANAGEMENT, INC

Dear Madam/Sir:

Enclosed for filing please find the original Articles of Incorporation for Professional Insurance Management, Inc., along with our check in the amount of \$78.75 for the filing fee. I have also enclosed a return envelope for your convenience.

Thank you for your kind attention to this matter.

Sincerely,


Lawrence D. Johnson

**ARTICLES OF INCORPORATION
OF
PROFESSIONAL INSURANCE MANAGEMENT, INC.**

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of his corporation is PROFESSIONAL INSURANCE MANAGEMENT, INC..

ARTICLE II - TERM OF EXISTENCE

This corporation shall begin as of the date of the complete execution and acknowledgment of these Articles, and shall have a perpetual existence.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - BEGINNING CAPITAL

The amount of capital with which this Corporation shall begin business is Two Thousand Dollars (\$2,000.00).

ARTICLE VI - INITIAL ADDRESS

The initial street address of the principal office of this corporation is to be 10719 Cherry Oaks Circle, Oralndo, Florida 32817. The Board of Directors shall have the power to establish branch offices and to move the principal office to any other location.

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ARTICLE VII - NUMBER OF DIRECTORS

The number of Directors of this corporation shall not be less than one (1) nor more than two (2).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until his or her successor is elected and qualified, are as follows:

Cheryl A. Petro
10719 Cherry Oaks Circle
Orlando, Florida 32817

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation, who is a natural person competent to contract, are:

Cheryl A. Petro
10719 Cherry Oaks Circle
Orlando, Florida 32817

ARTICLE X - OFFICERS

The initial officer(s) of this corporation and the name of said officers who are to serve as such until the first meeting of the Board of Directors are:

President Cheryl A. Petro

Vice President/Secretary/Treasurer

ARTICLE XI - DESIGNATION OF RESIDENT AGENT

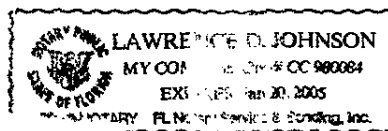
The initial resident Agent of this corporation for the purpose of accepting service of process within the State shall be Lawrence D. Johnson, Esquire, 925 S. Denning Drive, Suite 4, Winter Park, Florida 32789.

IN WITNESS WHEREOF we have set our hands and seals this 7th day of May 2003.


Cheryl A. Petro

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on the 7th day of May 2003, before me, an officer duly authorized to administer oaths and take acknowledgment, personally appeared, Cheryl A. Petro known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, who is personally known to me or who had produced _____ as identification, and who did/did not take an oath.

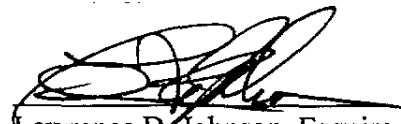



Notary Public, State of Florida

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for this Corporation, at the place designated in these Article of Incorporation, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Dated this 7th day of May 2003.


Lawrence D. Johnson, Esquire
Resident Agent

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