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TALLAHASSEE, FLORIDA
03 DEC 12 PM 2:02

BC 12/12

Hess Insurance Associates, Inc.

3295 Old Barn Road East
Ponte Vedra, FL 32082

December 1, 2003

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

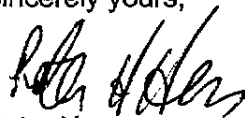
RE: Incorporation of Hess Insurance Associates, Inc.

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of Hess Insurance Associates, Inc. In addition, I have enclosed a check for \$78.75 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,



Peter Hess
Officer

Enclosures

41-3675



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 5, 2003

PETER HESS
3295 OLD BARN RD E
PONTE VEDRA, FL 32082

Beach (Ponte Vedra Beach)

SUBJECT: HESS INSURANCE ASSOCIATES, INC.
Ref. Number: W03000036758

We have received your document for HESS INSURANCE ASSOCIATES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 103A00065543

Thank you
Beth Register
12/11/03

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
*Hess Insurance Associates,
Inc.***

ARTICLE I. NAME

The name of the corporation is:

Hess Insurance Associates, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. BUSINESS

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

3295 Old Barn Road East
Ponte Vedra, FL 32082

The name of the initial registered agent of this corporation at that address is:

Peter Hess

The principal office and the mailing address of this corporation is:

3295 Old Barn Road East
Ponte Vedra, FL 32082

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

STREET ADDRESS

Peter Hess

3295 Old Barn Road East
Ponte Vedra, FL 32082

ARTICLE VII. INCORPORATORS

The name and address of the persons signing these Articles is:

NAME

STREET ADDRESS

Peter Hess

3295 Old Barn Road East
Ponte Vedra, FL 32082

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and seal of this Monday, December 01, 2003.

Peter Hess
Peter Hess (SEAL)

STATE OF FLORIDA)
: ss
COUNTY OF ST. JOHNS)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Peter Hess known to me or has produced personally known as identification and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: December 1, 2003



Diane Korb
Notary Public State of Florida

My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 12 PM 2:02

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **Hess Insurance Associates, Inc.** desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 3295 Old Barn Road East , City of Ponte Vedra, County of St. Johns State of Florida, has named Peter Hess located at 3295 Old Barn Road East , City of Ponte Vedra, County of St. Johns, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


Peter Hess, Registered Agent