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03 DEC 19 AM 10:11

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LDR Insurance Management, Inc.

122 Littleton Circle
Deland, FL 32724

1-800-322-8782

December 18, 2003

Florida Department of State
Division of Corporations
Corporate Filings
409 East Gains St.
Tallahassee, FL 32314

Re: Corporate Filing for LDR Insurance Management, Inc.

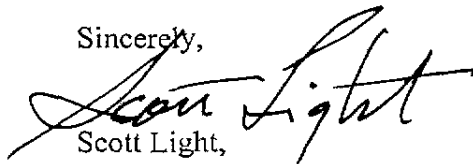
Attached you will find the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for LDR Insurance Management, Inc. I have also enclosed my check in the amount of \$87.50.

Please return certified copies to:

Scott Light
LDR Insurance Management, Inc.
C/O Coburn Insurance Agency, Inc.
PO Box 1000
Colchester, VT 05446

If you need to contact me by phone, I can be reached at 1-800-322-8782.

Sincerely,



Scott Light,
President

FILED

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

03 DEC 19 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME AND PRINCIPAL ADDRESS OF THE CORPORATION

The name of this corporation is: LDR INSURANCE MANAGEMENT, INC. The principal place of business and mailing address of the corporation is: 122 Littleton Cir., Deland, FL 32724.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is three-hundred (300) which shall be designated common stock at a par value of One Dollar (\$1.00) per share.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation is: WILLIAM SCOTT LIGHT, 122 Littleton Cir., Deland, FL 32724.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
DIRECTORS

This corporation shall have three (3) Directors initially. The names and addresses of the initial directors of this corporation are as follows:

WILLIAM SCOTT LIGHT, 122 Littleton Cir., Deland, FL 32724
LESTER D. RAVLIN, 122 Littleton Cir., Deland, FL 32724
DIANE M. DEMAG, 122 Littleton Cir., Deland, FL 32724

ARTICLE VII
OFFICERS

The names, addresses and positions of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President	WILLIAM SCOTT LIGHT 122 Littleton Cir. Deland, FL 32724
Vice-President/ Treasurer	LESTER D. RAVLIN 122 Littleton Cir. Deland, FL 32724
Secretary	DIANE M. DEMAG 122 Littleton Cir. Deland, FL 32724

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is WILLIAM SCOTT LIGHT, 122 Littleton Cir., Deland, FL 32724.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of LDR INSURANCE MANAGEMENT, INC. this 17th day of December 2003.


WILLIAM SCOTT LIGHT

STATE OF VERMONT
COUNTY OF CHITTENDEN

BEFORE ME, the undersigned authority, personally appeared WILLIAM SCOTT LIGHT, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified by me as follows: WILLIAM SCOTT LIGHT. He (did) (did not) take an oath prior to executing this instrument.

17th **WITNESS** my hand and official seal in the County and State last aforesaid this day of December 2003.

Beth A. Sheene
Notary Public Signature

BETH SHEENE
Notary Public Printed Name
My Commission Expires: 2-7-07

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is LDR INSURANCE MANAGEMENT, INC.
2. The name and address of the registered agent and office is: WILLIAM SCOTT LIGHT, 122 Littleton Cir. Deland, FL 32724.

Date: December 17th, 2003


WILLIAM SCOTT LIGHT

ACCEPTANCE

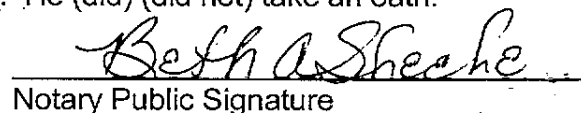
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: December 17th, 2003


WILLIAM SCOTT LIGHT

STATE OF VERMONT
COUNTY OF CHITTENDEN

The foregoing instrument was acknowledged before me this 17th day of December 2003, by WILLIAM SCOTT LIGHT who is personally known to me or was identified by me as follows: WILLIAM SCOTT LIGHT. He (did) (did not) take an oath.


Notary Public Signature

BETH A. SHEEHE
Notary Public Printed Name
My Commission Expires: 2-10-07