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To:

Division of Corporations
Fax Number : (850)205 -0381

From:

Account Name : WILLIAMSON, DIAMOND & CATON, P.A.
Account Number : 074403003061
Phone : (727)398 -3600
Fax Number : (727)393 -5458

04 MAY 19 AM 8:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MINER FAMILY INSURANCE, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
MINER FAMILY INSURANCE, INC.

FILED
04 MAY 19 AM 8:33
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is MINER FAMILY INSURANCE, INC., and its principal office address is: 3100 66th Street North, St. Petersburg, Florida, 33710 and its mailing address is: 3100 66th Street North, St. Petersburg, Florida, 33710

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

RICHARD P. CATON, ESQUIRE
WILLIAMSON, DIAMOND & CATON, P.A.
9075 Seminole Boulevard
Seminole, Florida
(727) 398-3600

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ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9075 Seminole Boulevard, Seminole, Florida, 33772, and the name of the initial registered agent is: RICHARD P. CATON.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) Directors, initially. 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 one. The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
TERRY MINER	3100 66th Street North St. Petersburg, Florida, 33710
SUSAN MINER	3100 66th Street North St. Petersburg, Florida, 33710

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
TERRY MINER	3100 66th Street North St. Petersburg, Florida, 33710
SUSAN MINER	3100 66th Street North St. Petersburg, Florida, 33710

ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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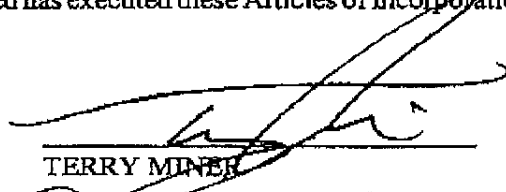
ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

19th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of May, 2004.


TERRY MINER
SUSAN MINERACCEPTANCE BY REGISTERED AGENT

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

Dated this 19th day of May, 2004.


RICHARD P. CATON

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