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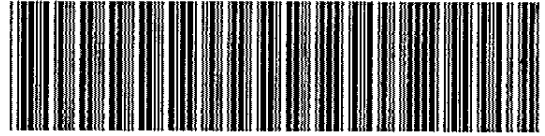
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/25/04

Milam Howard
Nicandri Dees & Gillam, P.A.

Brian M. Rowland

E-mail: browland@milamhoward.com

October 21, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

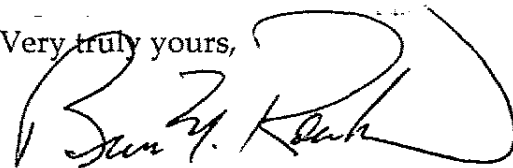
**Re: Domestication Certificate and Articles of Incorporation for Zurich
Insurance Brokerage Services of Florida, Inc.**

Dear Sir or Madam:

Enclosed, please find the Certificate of Domestication and Articles of Incorporation to be filed by your office on behalf of Zurich Insurance Brokerage Services of Florida, Inc., together with this firm's check for \$128.75 for the filing fee.

Thank you for your attention to this matter. If you have any questions or concerns please do not hesitate to contact me.

Very truly yours,



Brian M. Rowland

BMR/hjd
enclosures

**CERTIFICATE OF DOMESTICATION
OF
ZURICH INSURANCE BROKERAGE SERVICES OF FLORIDA, INC.**

To the Department of State of the State of Florida:

Pursuant to the provisions of §607.1801, *Florida Statutes*, the undersigned Corporation submits the following Certificate for the purpose of becoming domesticated in Florida:

FIRST: The date on which the Corporation first came into being was May 9, 2001.

SECOND: The jurisdiction where the Corporation was first formed was Delaware.

THIRD: The name of the Corporation immediately prior to the filing of this Certificate was Zurich Insurance Brokerage Services of Florida, Inc.

FOURTH: The name the Corporation will use in Florida, as set forth in its Articles of Incorporation filed with this Certificate is Zurich Insurance Brokerage Services of Florida, Inc.

FIFTH: Immediately prior to the filing of this Certificate, the principal place of business of the Corporation was located at 5011 Gate Parkway, Suite 150, Jacksonville, Florida 32256.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Domestication to be signed by Robert J. Castranova its President, who is authorized to sign this Certificate of Domestication on behalf of the Corporation, this 20 day of October, 2004.

Zurich Insurance Brokerage Services of
Florida, Inc.

By: Robert J. Castranova

Robert J. Castranova, President

SECRETARY OF STATE
TALLAHASSEE FLORIDA

04 OCT 22 AM 8:07

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ARTICLES OF INCORPORATION
OF
ZURICH INSURANCE BROKERAGE SERVICES OF FLORIDA, INC.

FILED
04 OCT 22 AM 8:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name and Duration

The name of the Corporation is Zurich Insurance Brokerage Services of Florida, Inc. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office and mailing address of the Corporation in the State of Florida is 5011 Gate Parkway, Suite 150, Jacksonville, Florida 32256.

ARTICLE III

Registered Office and Agent

The street address of the registered office in the State of Florida is 50 North Laura Street, Suite 2900, Jacksonville, Florida 32202 in the County of Duval. The name of the registered agent at such address is Milam Howard Nicandri Dees & Gillam, P.A.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is ten thousand (10,000) shares of Common Stock ("Common Stock") \$.01 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Brian M. Rowland	50 North Laura Street, Suite 2900 Jacksonville, FL 32202

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name and mailing address of the persons who shall serve as the directors of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
Thomas F. Petway, III	5011 Gate Parkway, Suite 150 Jacksonville, FL 32256
Lee Ferguson	5011 Gate Parkway, Suite 150 Jacksonville, FL 32256
Thomas F. Petway, IV	5011 Gate Parkway, Suite 150 Jacksonville, FL 32256

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

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

ARTICLE XI

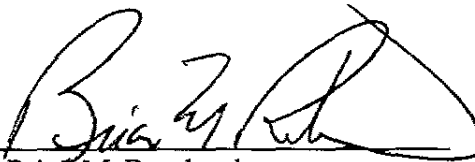
Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at city of Jacksonville, Duval County, Florida, this 21st day of October, 2004.

By:



Brian M. Rowland
Incorporator

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Zurich Insurance Brokerage Services of Florida, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Milam Howard Nicandri Dees & Gillam, P.A., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with §607.0501, Florida Statutes.

Milam Howard Nicandri Dees & Gillam, P.A.,
a Florida corporation

By: 
Peter E. Nicandri

DATED: October 21 2004