

DEC-14-2004

Division of Corporations

CT CORPORATION

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FLORIDA PROFIT CORPORATION OR P.A.

First Premium Finance, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF**

FIRST PREMIUM FINANCE, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

ARTICLE I

The name of this corporation is: First Premium Finance, Inc.

ARTICLE II

The street address of the initial principal office of this corporation is: 300 Primera Blvd., Suite 132, Lake Mary, Florida 32746.

ARTICLE III

The purposes for which this corporation is organized are:

1. To engage in the business of an insurance premium finance company and to provide loans, financing, and related services; and
2. To engage in such other businesses and activities as may be lawful under the laws of the State of Florida pertaining to corporations and to have and to exercise all powers necessary or desirable in pursuing the foregoing purposes.

ARTICLE IV

The number of shares this corporation is authorized to issue is One Thousand (1,000) shares of Common Stock, \$0.01 par value per share.

ARTICLE V

The name of this corporation's initial registered agent and the street address of its initial registered office are: John W. Baker, 300 Primera Blvd, Suite 132, Lake Mary, Florida 32746.

ARTICLE VI

The name and street address of this corporation's incorporator is: Matthew S. Volkert, 1103 East Broadway, Columbia, Missouri 65201.

These Articles of Incorporation have been signed by the undersigned Incorporator.

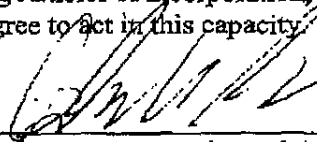
Dated: DECEMBER 10, 2004



Matthew S. Volkert, Incorporator

Having been named as registered agent to accept service of process for the foregoing corporation at the place designated in the foregoing Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: 12/11/04



John W. Baker, Registered Agent

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