

**Electronic Articles of Incorporation
For**

P05000127135
FILED
September 15, 2005
Sec. Of State
dbrown

FT. MYERS UNDERWRITERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FT. MYERS UNDERWRITERS, INC.

Article II

The principal place of business address:

103200 OVERSEAS HWY.
SUITE # 7
KEY LARGO, FL. 33037

The mailing address of the corporation is:

P.O. BOX 1262
KEY LARGO, FL. 33037

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DAVID G HUTCHISN
103200 OVERSEAS HWY.
SUITE # 7
KEY LARGO, FL. 33037

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID G. HUTCHISON

Article VI

The name and address of the incorporator is:

KAREN L. HUTCHISON
P.O. BOX 1262
KEY LARGO, FL 33037

Incorporator Signature: KAREN L. HUTCHISON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID G HUTCHISON
103200 OVERSEAS HWY., SUITE # 7
KEY LARGO, FL. 33037

Title: V
KAREN L HUTCHISON
103200 OVERSEAS HWY., SUITE # 7
KEY LARGO, FL. 33037

Title: S
VINCENT J TUBIANA
103200 OVERSEAS HWY., SUITE # 7
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

09/14/2005