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FAX NO.

P. 04

Division of Corporations

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**P07000108143**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : MCGUIRE WOODS LLP  
Account Number : 071075000166  
Phone : (904) 798-3200  
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PLEASE DATE

**FILED**  
07 SEP 28 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**DIRECT LINE OF TEXAS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
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**ARTICLES OF INCORPORATION  
OF  
DIRECT LINE OF TEXAS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I.**

**CORPORATE NAME**

The name of this corporation is DIRECT LINE OF TEXAS, INC. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State

**ARTICLE II.**

**INITIAL PRINCIPAL OFFICE**

The street address and the mailing address of the initial principal office of this corporation is:

818 A1A North  
Suite 300  
Ponte Vedra Beach, FL 32082

**ARTICLE III.**

**CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

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ARTICLE IV.

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the state of Florida is 50 North Laura Street, Suite 3300, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is RAX CO., a Florida corporation. The board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V.

**INCORPORATOR**

The name and address of the Incorporator of this corporation is:

RAX CO., a Florida corporation  
50 North Laura Street, Suite 3300  
Jacksonville, Florida 32202

ARTICLE VI.

**AMENDMENTS AND BYLAWS**

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 28 day of September, 2007.

RAX CO., a Florida corporation  
Incorporator

By:   
Halcyon E. Skinner, President

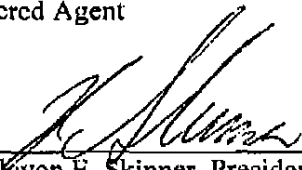
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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
DIRECT LINE OF TEXAS, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, RAX CO., a Florida corporation., located at 50 North Laura Street, Suite 3300, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon DIRECT LINE OF TEXAS, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 28 day of September, 2007. .

RAX CO., a Florida Corporation  
Registered Agent

By   
Ilakyon E. Skinner, President

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