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NO. 479 P. 1

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FLORIDA PROFIT/NON PROFIT CORPORATION

BOTKIN INSUARANCE GROUP, INC.

Certificate of Status	0
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2009 JUN 15 AM 10:00
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TALLAHASSEE, FLORIDA

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J. Shivers JUN 16 2009

ARTICLES OF INCORPORATION**OF****BOTKIN INSURANCE GROUP, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation shall be:

BOTKIN INSURANCE GROUP, INC.

The address of the principal office of this corporation shall be 3038 North Federal Highway, Suite B, Fort Lauderdale, Florida 33306, and the mailing address of the corporation shall be the same.

ARTICLE II. - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. - REGISTERED AGENT

The street address of the office of the initial registered agent of the corporation shall be 2850 North Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the initial registered agent of the corporation at that address is J. David Huskey, Jr., Esquire.

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ARTICLE V. - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

Sara D. Botkin, President
BOTKIN INSURANCE GROUP, INC.
3038 North Federal Highway, Suite B
Fort Lauderdale, Florida 33306

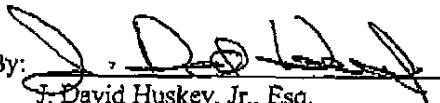
ARTICLE VII. - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

McGee & Huskey, P.A.
2850 North Andrews Avenue
Fort Lauderdale, Florida 33311

IN WITNESS WHEREOF, the undersigned agent of McGee & Huskey, P.A., has hereunto set his hand and seal of McGee & Huskey, P.A. on this 15th day of June, 2009.

McGEE & HUSKEY, P.A.

By: 
J. David Huskey, Jr., Esq.

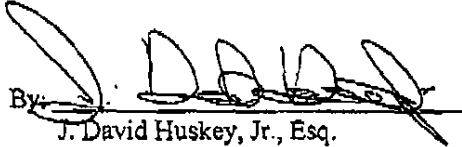
**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

J. David Huskey, Jr., Esq., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of *BOTKIN*

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NO. 479 P. 4

INSURANCE GROUP, INC., is familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505, Florida Statutes.

By: 
J. David Huskey, Jr., Esq.

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