

JOHN L. THOMAS, II

ATTORNEY AT LAW

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P95000006341

January 1, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: EPJ CORPORATION, INC.

Dear Sir:

Enclosed are the original and duplicate original of the Articles of Incorporation of this proposed corporation, together with designation of resident agent.

The duplicate original of the Articles of Incorporation has been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of these Articles of Incorporation on the duplicate original, certify and return it to the undersigned.

Also enclosed is check in the amount of \$122.50 to cover the following:

|                               |                 |
|-------------------------------|-----------------|
| Filing Fee                    | \$ 35.00        |
| Designation of Resident Agent | 35.00           |
| Certified Copy of Charter     | 52.50           |
|                               | <u>\$122.50</u> |

Thank you for your cooperation in this matter.

Yours very truly,

JOHN L. THOMAS

JLT/cgh  
Enclosures

JAN 25 1995 BSB

ARTICLES OF INCORPORATION  
OF  
EPJ CORPORATION, INC.

FILED  
27 JAN 20 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation being a natural person, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation is:  
EPJ CORPORATION, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation is to engage in the business of:

INSURANCE MANAGEMENT

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To conduct businesses in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other states or countries.

To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness; and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and to engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of, the shares of capital stock or of any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A  
PAR VALUE OF FIVE DOLLARS (\$5.00) PER SHARE.

#### ARTICLE IV.

The amount of capital with which this corporation shall begin business is not less than:

FIVE HUNDRED (\$500.00) DOLLARS

ARTICLE V.

This corporation shall exist perpetually.

ARTICLE VI.

The initial post office address of the principal office and registered office of this corporation in the State of Florida is: 1150 S. Semoran Boulevard, Suite A  
Orlando, Florida 32807

The registered agent of the corporation is:

JOHN L. THOMAS, II  
Attorney at Law  
130 Hillcrest Street  
Orlando, Florida 32801

The registered agent by signing these Articles does hereby accept said designation. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII.

This corporation shall have no less than three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII.

The names and post office addresses of the first Board of Directors are:

EDWARD J. WOJCHICK  
JAY F. HUTCHESON  
PATRICIA A. SHANNON  
Post Office Box 720579 /1150 S. Semoran Blvd. Suite A  
Orlando, Florida 32872-0759 Orlando, FL 32807


ARTICLE IX.

The names and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:

| <u>Name</u>        | <u>Address</u>                                 | <u>Shares</u> | <u>Value</u> |
|--------------------|--|---------------|--------------|
| JOHN L. THOMAS, II | 130 Hillcrest Street<br>Orlando, Florida 32801 | 100           | \$500.00     |

ARTICLE X.

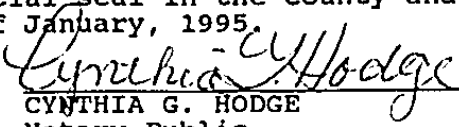
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by all of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
JOHN L. THOMAS, II

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: JOHN L. THOMAS, II, who is personally known to me, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 07 day of January, 1995.

  
CYNTHIA G. HODGE  
Notary Public  
My Commission Expires:

