

9500036118

Florida Department of State  
Division of Corporations  
P.O. box 6327  
Tallahassee, Florida 32314

Re: Jax City Insurance Group, INC.

Dear Sir or Madam:

Enclosed for filling are the original and one copy of the Articles of Incorporation of the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 representing:

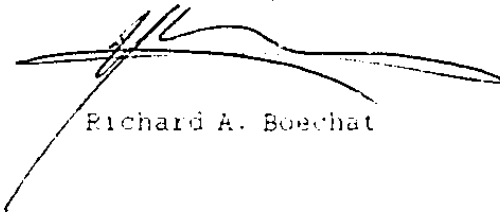
Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Fee for One Certified Copy of Articles	\$52.50

TOTAL \$122.50

200001471732  
-05/04/95--01051--008  
\*\*\*\*122.50 \*\*\*\*122.50

Please forward to us a certified copy of the Articles after filing to 623 Matternorn Road, Jacksonville, FL 32216

Very truly yours



Richard A. Boechar

FILED  
95 MAY -4 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAY - 9 1995

FILED  
95 MAY -4 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
JAX CITY INSURANCE GROUP, INC.

ARTICLE I - NAME

The name of this Corporation is JAX CITY INSURANCE GROUP, INC.

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of this Corporation is 623 Matterhorn Road, Jacksonville, Florida 32216.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 623 Matterhorn Road, Jacksonville, Florida 32216 and the name of its initial registered agent at such address is Richard A. Boechat.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of the person who is to serve as a member thereof is:

Richard A. Boechat  
623 Matterhorn Road  
Jacksonville, Florida 32216

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator is Richard A. Boechat  
623 Matterhorn Road, Jacksonville, Florida 32216.

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation this 26 day of ~~September~~, 1995. (MD)

April 1995

  
Richard A. Boechat  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Jax City Insurance Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Richard A. Boechat, located at 623 Matterhorn Road, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

  
Incorporator

4-26-95  
Date

FILED  
95 MAY -4 PM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Richard A. Boechat hereby agrees to act in this capacity, and Richard A. Boechat further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

  
Richard A. Boechat

4-26-95  
Date