

FAX (402) 333-0252

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1994年10月10日

Enclosures

ARTICLES OF INCORPORATION
OF
SOUTHERN INSURANCE PARTNERS, INC.

ARTICLE I - NAME

The name of the corporation is SOUTHERN INSURANCE PARTNERS, INC.

ARTICLE II - ADDRESS

The address of the principal office of the corporation is 120 International Parkway, Suite 112, Beathrow, Florida 32746 and the mailing address of the corporation is the same.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles or until such time as it shall be dissolved by law.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business not unlawful under the laws of the State of Florida or the United States.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares". Any and all such "common shares" shall be one class only.

FILED
MAY - 8 1966
TALLAHASSEE, FLORIDA

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash for any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by law. The names and addresses of the initial directors of this corporation are:

SKIPPER H. RAWLS
President
120 International Parkway
Suite 112
Heathrow, Florida 32746

THOMAS J. McDERMOTT
Vice President
120 International Parkway
Suite 112
Heathrow, Florida 32746

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is: SKIPPER H. RAWLS, 120 International Parkway, Suite 112, Heathrow, Florida 32746.

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 120 International Parkway, Suite 112, Heathrow, Florida 32746 and the initial Resident Agent of this corporation is SKIPPER H. RAWLS.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders, provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of May, 1995.


SKIPPER H. RAWLS

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


SKIPPER H. RAWLS

Date: May 3, 1995

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me by SKIPPER H. RAWLS who is personally known to me ~~or who has produced~~ personally known as ~~an identification~~ and who did acknowledge that he is the person who executed the foregoing Articles of Incorporation and he acknowledged that he did accept the duties of resident agent for the foregoing corporation as indicated in Article IX of the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 3rd day of May, 1995.


NOTARY PUBLIC
My Commission Expires:



PEGGY J. NESTOR
My Commission CC402070
Expires Aug. 22, 1998
Bonded by HAI
800-422-1565