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**P95000041351**

ACCOUNT NO. : 072100000032

REFERENCE : 605227 869010

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : May 25, 1995

ORDER TIME : 11:39 AM

ORDER NO. : 605227

CUSTOMER NO: 869010

CUSTOMER: Ms. Gina Hardin - 869010  
PRENTICE HALL LEGAL &  
FINANCIAL SERVICES, INC.  
1 Biscayne Tower  
2 South Biscayne Blvd, #1810  
Miami, FL 33131

05/25/95 14:59:15  
-05/25/95--01023--041  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: INSURANCE STOP OF PALM BEACH,  
INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

MAY 25 1995 BSR

RECEIVED  
95 MAY 25 PM 12:14  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS & BUSINESSES  
FILED

ARTICLES OF INCORPORATION  
OF  
INSURANCE STOP OF PALM BEACH, INC.

FILED  
95 MAY 25 PM 2: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Insurance Stop of Palm Beach, Inc.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 1750 West Hillsborough Boulevard, Deerfield Beach, Florida 33442.

THIRD: The mailing address, wherever located, of the corporation is 1750 West Hillsborough Boulevard, Deerfield Beach, Florida 33442.

FOURTH: The number of shares that the corporation is authorized to issue is 500, all of which are with par value of 1.00 dollar each and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is 1750 West Hillsborough Boulevard, Deerfield Beach, Florida 33442.

The name of the initial registered agent of the corporation at the said registered office is Troy Sissom.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Gina M. Hardin	2 South Biscayne Boulevard Suite 1810 Miami, Florida 33131

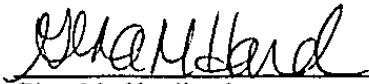
SEVENTH: The purposes for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on May 23, 1995

  
Gina M. Hardin, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I 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.

By:

  
Troy Sisson

Date: May 23, 1995

FILED  
95 MAY 25 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA