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DEVANE, MUNBON, ALLEN & YANCEY ATTORNEYS AT LAW

JERRY A. DEVANE PETER J. MUNSON PHILIP O. ALLEN JAMES A. YANCEY

May 24, 1995

1701 SOUTH FLORIDA AVENUE POST OFFICE BOX 1028 LAKELAND, FLORIDA 33802 TELEPHONE (813) 608-8501 FAX (813) 683-5917

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Insurance Associates Services. Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and designation of and acceptance of the registered agent. Also enclosed please find a check in the amount of \$70.00 for your fee. I would appreciate your providing me with a copy of the Articles of Incorporation stamped with the date same was filed with your office. For your convenience, I have enclosed a self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me.

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Yours very truly,

James A. Yancey

JAY/lsg Enclosures

cc: Mr. and Mrs. Richard Southerland

<u>विद्वारक्षित्रम्य उपाय ७ । १९९५ ।</u>

ARTICLES OF INCORPORATION

OF

INSURANCE ASSOCIATES DERVICES, INC.

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The undersigned incorporator, being of full age, does hereby make and file these Articles of Incorporation under the provisions of the Florida General Corporation Act for the purpose of becoming a corporation and does hereby accept all the rights, privileges and obligations conferred and imposed by the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is INSURANCE ASSOCIATES SERVICES, INC. with its principal address at 1350 Wyngate Drive, Lakeland, Florida 33809.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless voluntarily dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this corporation is to transact lawful business in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1350 Wyngate Drive, Lakeland, Florida 33809, and the name of the initial registered agent of this corporation at that address is RICHARD L. SOUTHERLAND.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he clready holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation are:

NAME SPRYNG T. SOUTHERLAND ADDRESS 1350 Wyngate Drive Lakeland, Florida 33809

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

NAME SPRYNG T. SOUTHERLAND ADDRESS 1350 Wyngate Drive Lakeland, Florida 33809

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto 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 Articles of MAY, 1995.

Spryng I sandherland SPRYNG T. SOUTHERLAND

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, personally appeared SPRYNG T. SOUTHERLAND, who has produced Lichard Inches as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this _____ day of MAY, 1995.

1.001

NOTARY PUBLIC

(NOTARY SEAL)

LINDA 8. GOODWIN
Notary Public, State of Florida
My comm. expires Oct. 22, 1997
Comm. No. GC329044

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted. in compliance with said Act:

That INSURANCE ASSOCIATES SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Lakeland, County of Polk, State of Florida, has named RICHARD L. SOUTHERLAND at 1350 Wyngate Drive, Lakeland, Florida 33809, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of this Act relative to keeping open said office.

> RICHARD L. SOUTHER Registered Agent