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LAW OFFICES
STEPHEN C. MELCHER

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TO: Secretary of State
Capitol Building
Tallahassee, Florida 32304

DATE: Juno 2, 1995

707/11/17-11022-007
+ + + + 122.50 + + + + 122.50

SUBJECT:

John H. Norris Insurance, Inc.
a Florida corporation

Please accept for filing, the Articles of Incorporation, and the Resident Agent form which designates the Resident Agent for the above captioned corporation. Enclosed is our check in the amount of \$122.50 to cover the following fees:

Filing Fee:	\$ 35.00
Certified copy:	52.50
Registered Agent	
Designation:	<u>35.00</u>
Total enclosed:	\$122.50

Please return the certified copy to the undersigned. In the event there are any questions, please call, collect, at 407-392-5606.

Thank you.

1002
7-12-95
Stephen G. Melcer

SGM/cil
Enclosures

FD-50
25 JUN 10 PM 1:10

**CERTIFICATE OF INCORPORATION
OF**

John H. Norris Insurance, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is John H. Norris Insurance, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 10492 N.W. 3rd Street, Pembroke Pines, Florida 33026, and the name of the initial registered agent is: John H. Norris.

The principal address of the corporation is 10492 N.W. 3rd Street, Pembroke Pines, Florida 33026.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-Laws of the Corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors who constitute the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
John H. Norris	10492 N.W. 3rd Street Pembroke Pines, Florida 33026

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
John H. Norris	10492 N.W. 3rd Street Pembroke Pines, Florida 33026

IN WITNESS WHEREOF, the undersigned has subscribed his name this 15 day of June, 1995.

John H. Norris
John H. Norris

STATE OF FLORIDA)
COUNTY OF Broward) :ss

On this 15 day of June, 1995, before me, the undersigned officer, personally appeared John H. Norris, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he/she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Joanna M. Greco
Notary Public



JOANNA M. GRECO
MY COMMISSION # CC 216386 EXPIRES
July 20, 1996
BONDED THRU ALAN INSURANCE AGENCY

FL 100

STATE OF FLORIDA

95 JUL 10 PM 1:10

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process within This State, Naming Agent
Upon Whom Process May Be Served and Names and Addresses of the
Officers and Directors.

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

John H. Norris Insurance, Inc., a corporation organized
under the laws of the State of Florida, with its principal office,
as indicated in the Articles of Incorporation at the City of
Pembroke Pines, County of Broward, State of Florida, has named John
H. Norris, located at 10492 N.W. 3rd Street, Pembroke Pines,
Florida 33026, as its agent to accept service of process within
this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESS</u>
John H. Norris	President	10492 N.W. 3rd Street Pembroke Pines, FL 33026
John H. Norris	Secretary	10492 N.W. 3rd Street Pembroke Pines, FL 33026

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 provisions of said Act relative to keeping open said office.
Dated: 6/15/95


John H. Norris
Registered Agent