

JAN 10 1996 10:50 AM

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FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H96000000463))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: VALUE-COVER UNDERWRITERS, INC. FAX AUDIT NUMBER: H96000000463
CURRENT STATUS: REQUESTED DATE REQUESTED: 01/10/1996 TIME REQUESTED:
10:50:21 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VALUE-COVER UNDERWRITERS, INC.
(name of corporation)

ARTICLE I - VALUE-COVER UNDERWRITERS, INC.

The name of the corporation is:

VALUE-COVER UNDERWRITERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of 1.00 Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

VALUE-COVER UNDERWRITERS, INC.:

ADDRESS: 7975 West McNab Road

CITY: Tamarac FLORIDA ZIP 33321

The name and street address of the Initial Registered Agent of this Corporation is:

VALUE-COVER UNDERWRITERS, INC.: Harry Eden

ADDRESS: 7975 West McNab Road

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CITY: TAMARAC FLORIDA ZIP 33321

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have zero (0) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

VALUE-COVER UNDERWRITERS, INC.; Barry Eden

ADDRESS: 7975 West McNab Road

CITY: TAMARAC FLORIDA ZIP 33321

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of January, 1996.

[Signature] (Seal)

(Seal)
(Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>[Signature]</u> Signature	<u>_____</u> Form of Identification
<u>_____</u> Signature	<u>_____</u> Form of Identification
<u>_____</u> Signature	<u>_____</u> Form of Identification

known to me and known to be the person(s) who executed the

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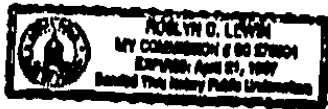
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foregoing Articles of Incorporation, who acknowledged before me that Ac executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.

Notary Rubber Stamp
Seal



Witness my hand and official seal in
the County and State last aforesaid
this 10 day of January, 1996.

Roslyn C. Lewis
Notary Signature

Roslyn C. Lewis
Printed Notary Signature

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

VALUE-COVER UNDERWRITERS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7275 West McNab Road, Tamarac, Florida 33321

has named Barry Eden

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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