

P960000 14 199

LAW OFFICES
HARRIS, KUKEY & HELGENSEN
A PROFESSIONAL ASSOCIATION

GEORGE E. HARRIS
ANDREW HELGENSEN
LAWRENCE M. KUKEY
BOARD CERTIFIED CIVIL
TRIAL LAWYER

P.O. BOX 51808
11080 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FLORIDA 33410

Telephone 407/622-7705
Telecopier 407/622-6422

February 7, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

1000001712391
-02/12/96--01054--017
***122.50 ***122.50

In Re: AMERICAN ASSOCIATION INSURANCE PROGRAMS, INC.

Dear Sirs:

Enclosed herewith for filing are the Articles of Incorporation of the above-referenced corporation together with a copy to be certified and returned to this office.

Also enclosed is our firm check in the amount of \$122.50 to cover your costs and fees.

Thank you for your cooperation in this matter.

Sincerely,


GEORGE E. HARRIS
GEH/cf

Enclosures

cc: Mr. Robert H. Smith

FILED
96 FEB 12 PM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMB
2/15/96

ARTICLES OF INCORPORATION
OF

AMERICAN ASSOCIATION INSURANCE PROGRAMS, INC.

FILED
96 FEB 12 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

1. The name of the corporation is **AMERICAN ASSOCIATION INSURANCE PROGRAMS, INC.**

2. The period of its duration is perpetual.

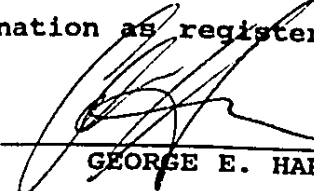
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. The corporation shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.

5. The address of its principal office is 784 U. S. Highway One, Suite 14, North Palm Beach, FL 33408.

The name of its initial registered agent is **GEORGE E. HARRIS** and the initial registered office is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410.

I hereby accept the nomination as registered agent for this corporation.


GEORGE E. HARRIS

6. The number of directors constituting its initial board of directors is three (3), whose names and addresses are:

<u>Name</u>	<u>Address</u>
Robert H. Smith	784 U. S. Highway One, Suite 14 North Palm Beach, FL 33408
Robert D. Wandschneider	321 Fairway North Tequesta, FL 33469
Allen Schanman	3837 N.W. 56th Road Boca Raton, FL 33469

7. The name and address of the incorporator is:

Name
Robert H. Smith

Address
784 U.S. Highway One, Suite 14
North Palm Beach, FL 33408

8. Preemptive rights shall be as follows: None.

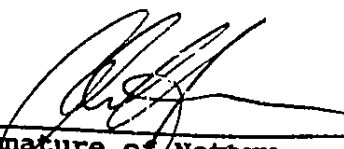

ROBERT H. SMITH

Dated February 8, 1996.

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared ROBERT H. SMITH, who personally known to me or who has produced N/A as identification and is the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and my official seal, at Palm Beach Gardens, in said County and State this 8th day of February, 1996.



Signature of Notary
Print Name GEORGE E. HARRIS
Notary Public, State of Florida at Large
My Commission Expires _____
Serial Number _____

OFFICIAL NOTARY SEAL
GEORGE E. HARRIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC479347
MY COMMISSION EXP. JULY 27, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 12 AM 10:44

FILED