

P 960000 29255
Duhart Insurance Agency

710 W. Colonial Drive
Suite 105
Orlando, FL 32804

(407) 839-1080
FAX (407) 839-1161

P. O. Box 647218
Orlando, FL 32864-7218

March 27, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RECEIVED
03/30/96 11:07 AM
***122.50 ***122.50

Re: DUHART INSURANCE AGENCY, INC.

Gentlemen and/or Madames:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

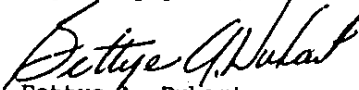
We are requesting the effective date of Incorporation to be April 1, 1996 if at all possible.

Please call 407/839-1680 if there are any questions.

Thanking you in advance for your understanding and cooperation.

FILED
56 MAR 28 AM 9:53
TALLAHASSEE, FLORIDA

Very truly yours,



Bettye A. Duhart
DUHART INSURANCE AGENCY, INC.
Post Office Box 547218
710 West Colonial Drive #105
Orlando, Florida 32854

407/839-1680

encl.

RECEIVED
4 1996

ARTICLES OF INCORPORATION

of
DUHART INSURANCE AGENCY, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DUHART INSURANCE AGENCY, 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 ONE HUNDRED shares of One Dollar(s) (\$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 Agent office and the name of the Initial Registered Agent at that office is:

NAME BETTYE A. DUHART		
ADDRESS 710 West Colonial Drive #105		
CITY Orlando	FLORIDA	ZIP 32804

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

NAME DUHART INSURANCE AGENCY, INC.		
ADDRESS 710 West Colonial Drive #105 (Post Office Box 547218 Orlando, Florida 32854-7218)		
CITY Orlando	FLORIDA	ZIP 32804

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) 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:

NAME Bettye A. Duhart		
ADDRESS 710 West Colonial Drive #105		
CITY Orlando	STATE FL	ZIP 32804
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	Bettyo A. Duhart		
ADDRESS	710 West Colonial Drive, #105		
CITY	Orlando	STATE	FL ZIP 32804
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of March, 1996.

Bettyo A. Duhart (Seal)

____ (Seal)

____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

DUHART INSURANCE AGENCY, 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 710 West Colonial Drive #105
Orlando, Florida 32804

has named Bettye A. Duhart

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

FILED
66 MAR 26 AM 8:53
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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.

Bettye A. Duhart
(registered agent)