

96000030019

PETER FOSTER SERVICES, INC.
1001 E. HILLCREST STREET
ORLANDO, FL 32807 (407) 842-7001

MARCH 22, 1996

Commissioner, Florida
Department of Insurance
Tallahassee, FL 32399

RE: INDEPENDENT INSURANCE GROUP, INC.

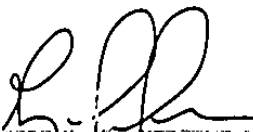
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-04/01/96--01082--002
***122.50 ***122.50

Say please:

Enclosed please find 100 copies of Policy and/or enclosed in the amount of \$122.50.

This represents the cost of the Policy Book, Certified Copy of Articles of Incorporation and Fee for Registered Agent designation for the above named corporation.

Very truly yours,



GUY C. KELLY

Independent Insurance Corp, Inc.
INDEPENDENT INSURANCE GROUP, INC.

RECEIVED
FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

96 APR -1 PM 2:07

GB 4/5/96

STATE OF FLORIDA

96 APR -1 PM 2:07

FOR STATE OF FLORIDA)
COUNTY OF ORANGE)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

That the undersigned, individual person(s) of the age of at least eighteen (18) years, acting as incorporator(s) of a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for said Corporation, to-wit:

ARTICLE I

The name of this corporation is INDIVIDUAL MARRIAGE GROUP, INC.

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The purposes for which this corporation is organized shall be legal purposes for which a corporation may be organized in Florida.

ARTICLE IV

The capital stock of this corporation shall be \$100,000.00, divided into 100,000 shares of \$1.00 each.

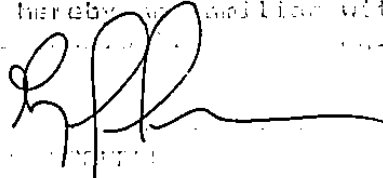
ARTICLE V

The Corporation will not commence business until it has received for payment of its shares consideration of the value of \$1,000.00.

ARTICLE VI

The street address of the registered office of the Corporation is 1202 W. HARVARD ST., ORLANDO, FL. 32804 and the name of the registered agent at said address is GUY COCKRELL. The mailing address of the Corporation is the same as above.

I hereby declare with and accept the duties and



ARTICLE VII

The number of directors constituting the initial Board of Directors of this Corporation is 100 and the names and addresses of the persons who are to serve as Directors at the first annual meeting of the shareholders, or until their successors are elected and qualified, are as follows:

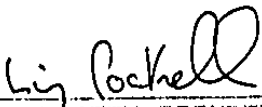
NAME	ADDRESS
GUY COCKRELL	1202 HARVARD ST. ORLANDO, FL. 32804
ELIZABETH COCKRELL	1202 HARVARD ST. ORLANDO, FL. 32804

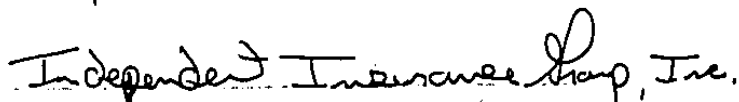
The names and addresses of the incorporators are as follows:

NAME	ADDRESS
GUY COCKRELL	1202 HARVARD ST. ORLANDO, FL. 32804
ELIZABETH COCKRELL	1202 HARVARD ST. ORLANDO, FL. 32804

WITNESSED BY HAND AND SEAL THE 19TH DAY OF MARCH, 1974


GUY COCKRELL


ELIZABETH COCKRELL


INDEPENDENT INSURANCE GROUP, INC.

STATE OF CALIFORNIA

COUNTY OF ORANGE

I, the undersigned, a duly qualified and sworn public official, on this day, personally appeared _____, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, having by me read duly sworn, severally declared that they and the person(s) who signed the foregoing instrument are competent and that the statements contained therein are true.

WITNESSED my hand and seal of office, at _____, California, this _____ day of _____, 1979.

Lillian C. Coy
Lillian C. Coy
Notary Public
Orange County, California
Commission Expires 3/31/2000

