

P96000031741

April 1, 1996

State of Florida
Department of State
Corporation Division
The Capitol
Tallahassee, FL 32301

500001779769
04/15/96 --01032--014
****122.50 ****122.50

Re: CENTRAL FLORIDA INSURANCE SYSTEMS, INC.


Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your office and certify and return to us a certified copy.

We are enclosing our check in the amount of \$122.50 covering:

Filing fee
Certificate Designating Registered Agent
Charter Tax (minimum)
One Certified Copy

Sincerely,


TROY C. WHITT, Incorporator


VIRGINIA M. WHITT, Incorporator

~~496-4113~~

~~685, 524, 674~~

FILED
96 APR 11 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4.11.96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1996

TROY C. WHITT
1111 NE 25TH AVENUE
SUITE 501
OCALA, FL 34470

SUBJECT: CENTRAL FLORIDA INSURANCE SYSTEMS, INC.
Ref. Number: W96000007113

We have received your document for CENTRAL FLORIDA INSURANCE SYSTEMS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

FLORIDA is misspelled in the corporate name. Please make this correction.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 196A00015152

ARTICLES OF INCORPORATION
FLORIDA FOR
CENTRAL FLORIDA INSURANCE SYSTEMS, INC.

FILED
95 APR 11 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **CENTRAL FLORIDA INSURANCE SYSTEMS, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one cent (\$0.01) par value Common Stock which shall be designed as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights attendant to ownership of any shares in this corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1111 N.E. 25TH. AVE. SUITE 501, OCALA, FL. 34470, and the name of the initial registered agent at that address is **TROY C. WHITT**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however there shall never be less than one director nor more than fifteen directors. The names and addresses of the initial Directors of the corporation are:

TROY C. WHITT
1111 N.E. 25TH. AVE. STE. 501
OCALA, FL.
34470

VIRGINIA M. WHITT
1111 N.E. 25TH. AVE. STE. 501
OCALA, FL.
34470

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators signing these articles are: TROY C. WHITT 1111 N.E. 25th. Ave. Ste. 501 Ocala, FL. 34470 and VIRGINIA M. WHITT 1111 N.E. 25th. Ave. Ste 501 Ocala, FL. 34470

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 1st. day of April, 1996.


TROY C. WHITT


VIRGINIA M. WHITT

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared TROY C. WHITT and VIRGINIA M. WHITT, known to be and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 1st. day of April, 1996.

Michele Frances Barbarini

MICHELE FRANCES BARBARINI
Notary Public, State of Florida
My comm. expires Aug. 7, 1999
Comm. No. CC486774

FILED

96 APR 11 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST: that **CENTRAL FLORIDA INSURANCE SYSTEMS, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1111 N.E. 25TH. AVE. STE. 501 OCALA, FL. 34470, has named **TROY C. WHITT**, as its agent to accept service of process within Florida.

Dated: April 1, 1996


TROY C. WHITT, Director

SECOND: Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all the statutes relative to the proper performance of my duties.

Dated: April 1, 1996


TROY C. WHITT, Registered Agent