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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001796454
-04/26/96--01079--015
*****87.50 *****87.50

SUBJECT: AmeriComp Insurance Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate
2 certificates

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Michael W. Carlson, Esq.
Name (printed or typed)
131 N. Gadsden Street
Address
Tallahassee, FL 32301
City, State & Zip
904-681-3233
Daytime Telephone number

RECEIVED
96 APR 26 11 11:46
DIVISION OF CORPORATION

FILED
96 APR 26 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*SAS
4/26/96
Call
when
Ready*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
AMERICOMP INSURANCE SERVICES, INC.

FILED
96 APR 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the corporation shall be AmeriComp Insurance Services, Inc.

ARTICLE II:

PRINCIPAL OFFICES

The principal offices of the corporation shall be: 149-R South Ridgewood Avenue, Daytona Beach, Florida, 32114.

ARTICLE III:

PURPOSE

The purpose for which the corporation is formed is to transact any or all lawful business under the Florida Business Corporation Act, including, but not limited to, providing insurance administration and managing general agent services.

ARTICLE IV:

AUTHORIZED SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 10,000, with a par value of \$1.00.

ARTICLE V:

REGISTERED AGENT

The initial registered agent is: Gregory Foppiani, and the address of the corporation's registered office is 149-R South Ridgewood Avenue, Daytona Beach, Florida 32114.

ARTICLE VI:

BOARD OF DIRECTORS

The following individuals shall serve as the initial directors of the corporation:

1. Gregory R. Foppiani
916 Puma Trail
Winter Springs, Florida
2. David R. Dowell
3080 Timpana Point
Longwood, Florida
3. Ransom Grady Snowden, Jr.
1675 Bishop Est. Road
Jacksonville, Florida
4. Fred A. Lane
4035 South Amelia Avenue
Deland, Florida
5. William T. Powell, Jr.
523 North Halifax Drive
Ormond Beach, Florida
6. Patrick L. Harkins
1040 Howell Harbor Drive
Casselberry, Florida

ARTICLE VII:

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Michael W. Carlson, Esquire, 131 N. Gadsden Street, Tallahassee, Florida, 32301.

ARTICLE VIII:

BY-LAWS

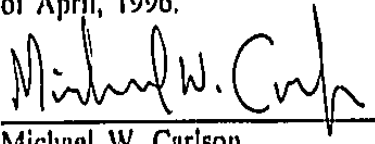
The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX:

AMENDMENTS

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the by-laws.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of April, 1996.

A handwritten signature in cursive script, reading "Michael W. Carlson", written over a horizontal line.

Michael W. Carlson

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AmeriComp Insurance Services, Inc.
2. The name and address of the registered agent and office is:

Michael W. Carlson, Esq.
(NAME)

131 North Gadsden Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael W. Carlson
(SIGNATURE)

April 26, 1996
(DATE)