

1201 DAYS STREET
FALLAHASSEE, FL 32101-2607

800-342-8086

P96000045899



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 968803 5012182

AUTHORIZATION : *Patricia Pyjute*

COST LIMIT : \$ 70.00

ORDER DATE : May 29, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 968803

CUSTOMER NO: 5012182

CUSTOMER: Mr. Walter L. Smith
HILB, ROGAL AND HAMILTON
COMPANY
4235 Innslake Drive

Glen Allen, VA 23060

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STATE
CORPORATIONS
55 MAY 30 PM 1:26

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DOMESTIC FILING

NAME: HILB, ROGAL AND HAMILTON E&S
SERVICES OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

5/30/96

**ARTICLES OF INCORPORATION
OF
HILB, ROGAL AND HAMILTON E&S SERVICES OF FLORIDA, INC.**

SHALL
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 20 PM 4:26

The undersigned, desiring to form a stock corporation under the provisions of the Florida Business Corporation Act, as amended, sets forth the following:

1. NAME. The name of the corporation shall be Hilb, Rogal and Hamilton E&S Services of Florida, Inc. (hereinafter referred to as the "Corporation"). The principal address is 115 North Ridgewood Avenue, Daytona Beach, Florida 32114.

2. PERIOD. The period for which the Corporation is organized is perpetual.

3. PURPOSE. The purpose for which the Corporation is organized is to act as an agent for insurance companies in soliciting and receiving applications for excess, surplus, specialty lines and other types of insurance.

The foregoing statement of purpose shall not be considered as limiting or restricting in any manner the powers conferred upon corporations by the Florida Business Corporation Act, as amended, and, therefore, the Corporation shall have the power to transact any business not prohibited by law or required to be stated herein. The Corporation shall have the express power to enter into partnership agreements with other corporations, whether organized under laws of the State of Florida or otherwise, or with any partnership or individuals.

4. AUTHORIZED SHARES. The aggregate number of shares which the Corporation shall have authority to issue is 5,000 shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

5. NO PREEMPTIVE RIGHTS. No holder of the shares of the Corporation shall have any preemptive rights to acquire unissued shares of the Corporation or securities convertible into shares of the Corporation.

6. REGISTERED OFFICE AND REGISTERED AGENT. The initial registered office of the Corporation shall be located in Tallahassee, Florida, and the post office address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301. The name of the Corporation's initial registered agent at such address is The Prentice-Hall Corporation System, Inc.

7. NUMBER OF DIRECTORS. The number of directors constituting the initial Board of Directors shall be three (3), and the names and addresses of the individuals who are to serve as the initial directors are as follows:

Robert H. Hilb
4235 Innslake Drive
Glen Allen, Virginia 23060

Andrew L. Rogal
4235 Innslake Drive
Glen Allen, Virginia 23060

Timothy J. Korman
4235 Innslake Drive
Glen Allen, Virginia 23060

8. NAME AND ADDRESS OF INCORPORATOR.

The name of the Incorporator is: WALTER L. SMITH

The address of the Incorporator is: 4235 INNSLAKE DRIVE
GLEN ALLEN, VIRGINIA 23060

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 30 PM 1:26

GIVEN under my hand this 29th day of May, 1996.

INCORPORATOR:


WALTER L. SMITH

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

THE PRENTICE-HALL CORPORATION
SYSTEM, INC.

By: Judith S. Blancett Judith S. Blancett
Its: Assistant Secretary
Date: May 30, 1996