

~~P916000047727~~



THE COMPANY CORPORATION

*Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

96 MAY 31 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 13, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Global Systems Group, Inc.
P3385337GLGRI

5000001847885
-06/03/96--01039--006
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Global Systems Group, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Dawn M. Showell

Dawn Showell
Corporate Service Representative

enc.

PH
6/5/96

ARTICLES OF INCORPORATION
OF
Global Systems Group, Inc.

FILED

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

86 MAY 31 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation shall be Global Systems Group, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 3726 White Oak Ct., Lake Wales FL 33853.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1,000,000 share at no par value.

SIXTH: The number of directors constituting the initial board of directors is three, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Robert Michael Grimes
Darin R. Robinson
Phillip W. Grimes

3726 White Oak Ct., Lake Wales FL 33853
3227 Bluffview Lane, Brandon FL 33511
5528 Bloomfield Blvd., Lakeland FL 33809

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Dawn M. Showell c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 13th day of May, 1996.

Dawn M. Showell

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 13th day of May, 1996 by Dawn M. Showell.

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

Susan M. Griffin
Notary Public

This document was prepared by Dawn M. Showell, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED.

FILED
96 MAY 31 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Global Systems Group, Inc. desiring to
organize under the laws of the state of Florida with its principal place of business located in
the city of Lake Wales, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated 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 statutes relative to the proper and complete
performance of my duties.


Larry Wolfe

5-13-96
Date

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GLOBAL SYSTEMS GROUP, INC.

1740 E. Edgewood Drive
Lakeland, FL 33803
(941)686-5110 - Fax(941)686-6458

08/22/96

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

To Whom it May Concern:

In response to the instructions from your office, please find enclosed articles of amendment for Global Systems Group, Inc. and a check for the filing fee.

Please note that this amendment changes the name and address of the corporations as well as one of the directors. Please contact me at (941) 686-5110 if there are any problems.

Sincerely,



R. Michael Grimes
President

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-08/27/96-01003-007
*****35.00 *****35.00

Enclosures: Articles of Amendment, Check #1025

SH 2/29

State of Florida
TALLAHASSEE, FLORIDA

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FILED

**Articles of Amendment
to
Articles of Incorporation
of**

Global Systems Group, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following amendments are adopted:

The name of the corporation shall be changed to be Premier Insurance Solutions, Inc.

The principal address of the corporation is 1740 Edgewood Drive East, Lakeland, FL 33803

The board of directors shall be changed to be:

Robert Michael Grimes	1202 Lake Deeson Point, Lakeland FL 33805
Phillip Wade Grimes	5528 Bloomfield Blvd., Lakeland FL 33810
Kevin Richard Grimes	6335 Forestwood Drive West, Lakeland FL 33811

SECOND: The date of the amendment's adoption is August 12, 1996.

THIRD: Adoption of Amendment

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of August, 1996

Signature


Robert M. Grimes as Director

Signature


Phillip W. Grimes as Director