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TO: DIVISION OF CORPORATIONS FROM: BLUMBERG/EXCELSIOR
CORPORATE SERVICE
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
62 WHITE ST
NEW YORK NY 10013-

0
TALLAHASSEE, FL 32399 CONTACT: CATHY LEACH
FAX: (904) 922-4000 PHONE: (212) 431-5000
FAX: (212) 431-1441
(((H96000007940))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: SOUTHERN CONTINENTAL INSURANCE GROUP, INC.
FAX AUDIT NUMBER: H96000007940 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/06/1996 TIME REQUESTED: 11:17:41
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
SOUTHERN CONTINENTAL INSURANCE GROUP, INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

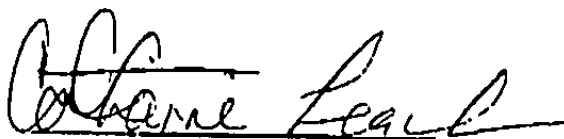
1. The name of the corporation is **SOUTHERN CONTINENTAL INSURANCE GROUP, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 5,000 NO PAR VALUE shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 748 BROADWAY, SUITE 201, DUNEDIN, FL 34698 and the name of its initial registered agent at such address is **STANLEY M. MILLER, P.A.**
6. The number of directors constituting the initial board of directors is **ONE** and the name and address of each person who is to serve as a member thereof is as follows:

GEORGE SWEZEY, 1201 SEMINOLE BLVE., #123, LARGO, FL 34620
7. The name and address of the sole incorporator is: **CATHARINE LEACH, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 06/05/96

H96000007940
BlumberExcelaior
62 White Street
New York, NY 10013
212-431-5000


CATHARINE LEACH
Sole Incorporator

JUN-06 06 12:22 FROM: XL CORP & RESEARCH 212-431-1441
H96000007940 & MILLER OTTY 1:0 6-06 0:40 PM

TO: FLORIDA SOS

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of
SOUTHERN CONTINENTAL INSURANCE GROUP, INC., the within named
corporation.

Dated: 6/4/96


STANLEY M. MILLER

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TALLAHASSEE, FLORIDA

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