1201 HAYS STREET TALLAHASSIT, FL 12101-2607 122-9 904-121-901 904-12-901 905-2607

(S) networks

PRESIDENTIAL ACCOUNT NO. : 07210000032

REFERENCE 979634 167868A

7

COST LIMIT : \$ 70.00

ORDER DATE: June 7, 1996

ORDER TIME: 3:38 PM

ORDER NO. : 979634

CUSTOMER NO: 167868A

900001856379

CUSTOMER: Valerie Daniel, Legal Asst

FIRST UNION CORPORATION

One First Union Center

Charlotte, NC 28288

DOMESTIC FILING

NAME:

FIRST UNION INSURANCE AGENCY

OF FL, 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: Daniel W Leggett EXAMINER'S INITIALS:

Julio pu

96 Juni 10 - 1110: 03

ARTICLES OF INCORPORATION

OF

FIRST UNION INSURANCE AGENCY OF FL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FIRST LAION INSURANCE AGENCY OF FL, INC.

The address of the principal office of this corporation shall be 17985 Gulf Boulevard, Redington, Florida 33708, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is The Prentice-Hall Corporation System, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Marion A. Cowell, Jr. 301 South College Street, 31st Floor Dir. Charlotte, North Carolina 28288

ss and the order

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITHESS WHEREOF, the undersigned agent of The Prentice-Hall Corporation System, Inc., has hereunto set their hand and seal of The Prentice-Hall Corporation System, Inc., on June 7, 1996.

The Prentice-Hall Corporation System, Inc.

By: Sudich S. Blancett, Assistant Secretary

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Prentice-Hall Corporation System, Inc., a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the Corporation named above, and having been designated ar the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Judith S. Blancett, Assistant Secretary

dwl