

1201 HAYS STREET
TAMPA, FL 33604-1421
901-200-1421
901-200-1421
P9600056950



PRIME HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 011253 147442A

AUTHORIZATION : Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : July 5, 1996

ORDER TIME : 1:57 PM

ORDER NO. : 011253

CUSTOMER NO: 147442A

CUSTOMER: Ms. Shelly Johnson
THE NICHOLAS INSURANCE GROUP,
INC.
Suite 280
29399 U.S. 19 North
Clearwater, FL 34621

700001885817

DOMESTIC FILING

NAME: CONSUMER GROUP SERVICES OF
TAMPA, 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: Cindy Helentjaris

EXAMINER'S INITIALS:

CP
7/8/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
96 JUL -5 AM 9:42 96 JUL -5 PM 3:32
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
CONSUMER GROUP SERVICES OF TAMPA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -5 AM 9:42

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:
Consumer Group Services of Tampa, Inc.

ARTICLE II. ADDRESS

The location address and the mailing address of this corporation shall be:
**29399 US 19 N., Suite 280
Clearwater, FL 34621**

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 29399 US 19 N., Suite 280, Clearwater, FL 34621, and the initial registered agent of the corporation at that address shall be Nicholas Diana.

ARTICLE VI. TERM OF EXISTENCE

The term of existence of this corporation is perpetual.

ARTICLE VII. INITIAL DIRECTORS

This corporation shall initially have two directors. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two. The name and address of the directors for this corporation are:

Nicholas Diana	James F. Schuler
168 Rue Des Chateaux	2800 N.W. 121 Ave.
Tarpon Springs, FL 34689	Plantation, FL 33323

ARTICLE VIII INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is:
Nicholas Diana
168 Rue Des Chateaux
Tarpon Springs, FL 34689

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of June, 1996.


Nicholas Diana, Incorporator

Acknowledgment of Registered Agent, I hereby accept designation as Registered Agent.

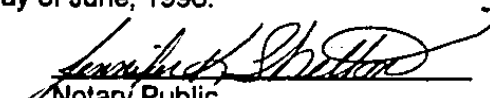

Nicholas Diana, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JUL -5 AM 9:42

STATE OF FLORIDA }
COUNTY OF PINELLAS }

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Nicholas Diana, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid. this 25th day of June, 1996.


Notary Public
State of Florida at large



JENNIFER K. SHELTON
My Commission CC430481
Expires Dec. 29, 1998
Bonded by HAI
800-422-1806