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May 28, 1996

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-07/19/96--01001--015  
\*\*\*\*122.50 \*\*\*\*122.50

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

RE: Suncoast Insurance Consultants, Inc.

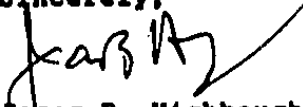
Dear Sir/Madam:

Enclosed herewith are the Articles of Incorporation of Suncoast Insurance Consultants, Inc. along with a check in the amount of \$122.50 to cover the necessary fees involved.

Upon receipt of the assignment of the corporate account number, please send a certified copy of the Articles to James L. Green, 4910 Willow Ridge Terrace, Valrico, FL. 33594

Should you have any questions, please do not hesitate to call.

Sincerely,

  
James B. Highbaugh  
Attorney At Law

FILED  
95 JUL 19 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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96 JUL 19 AM 8:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**SUNCOAST INSURANCE CONSULTANTS, INC.**

The undersigned incorporator(s) to these Articles of Incorporation is a natural person(s) competent to contract and he hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be:

**SUNCOAST INSURANCE CONSULTANTS, INC.**

The principal place of business of this corporation shall be  
**4910 WILLOW RIDGE TERRACE, VALRICO, FL. 33594.**

**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 5,000 shares of common stock having no par value.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be:

**4910 WILLOW RIDGE TERRACE, VALRICO, FL. 33594**

#### **ARTICLE V. REGISTERED AGENT**

The name of the initial registered agent of the corporation shall be JAMES L. GREEN. The address of the initial registered agent is: 4910 WILLOW RIDGE TERRACE, VALRICO, FL. 33594.

#### **ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### **ARTICLE VIII. SPECIAL PROVISIONS**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

#### **ARTICLE IX. DIRECTORS**

The number of the director(s) constituting the initial board of directors is two and the name and address of the person(s) who will serve as initial director(s) is:

JAMES L. GREEN, PRESIDENT,  
4910 WILLOW RIDGE TERRACE, VALRICO, FL. 33594

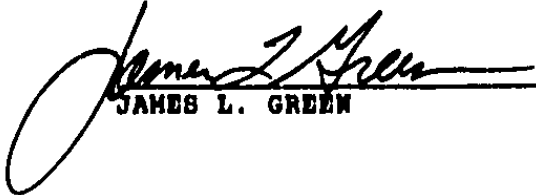
RITA E. WOODSIDE, SECRETARY/TREASURER  
4910 WILLOW RIDGE TERRACE, VALRICO, FL. 33594

**ARTICLE X. INCORPORATOR**

The names and street addresses of the incorporator(s) to these Articles of Incorporation is:

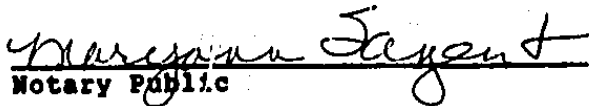
JAMES L. GREEN                      4918 WILLOW RIDGE TERRACE  
VALRICO, FL. 33594

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28 day of May, 1996.

  
JAMES L. GREEN

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was sworn and acknowledged before me this 28 day of May, 1996 by JAMES L. GREEN, who is either personally known or provided Florida Drivers Licence \_\_\_\_\_.

  
Notary Public

My Commission Expires: 2/18/99



MARYANN SARGENT  
My Commission CC437805  
Expires Feb. 08, 1999  
Bonded by HAI  
800-422-1555

**FILED**

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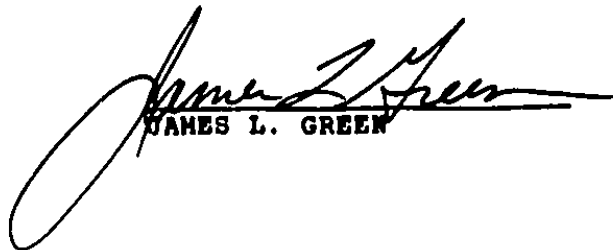
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**AFFIDAVIT**

COMES the Affiant, JAMES L. GREEN, being the Shareholder of  
SUNCOAST INSURANCE CONSULTANTS, INC. and hereby designates  
JAMES L. GREEN, as Registered Agent of said corporation  
pursuant to Article V of the Articles of Incorporation for  
which the Affidavit is attached hereto.

COMES NOW, JAMES L. GREEN, the designated Registered Agent of  
SUNCOAST INSURANCE CONSULTANTS, INC. and hereby confirms the  
acceptance of said appointment. The Registered Agent hereby  
agrees to accept Service of Process on behalf of said  
corporation and further agrees to perform all duties incident  
to the performance of his position.

COMES the Affiant and designated Registered Agent and further  
sayeth not.

  
JAMES L. GREEN