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OTHER FILINGS	REGISTRATION/QUALIFICATION	- · ·
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Name Reservation	Reinstatement	UCC SERVICES
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ARTICLES OF INCORPORATION

OF

ATLANTIC INSURANCE ALLIANCE, INC.

A Florida Corporation

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NAME

The name of this corporation is: Atlantic Insurance Alliance, Inc.

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ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 400 Canal Street, New Smyrna Beach, FL 32168. The name and address of the initial registered agent of the corporation is Anne M. Edwards, 3967 S. Chinook Lane, Ormond Beach, FL 32174.

ARTICLE 6

DIRECTORS

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 are as follows:

Anne M. Edwards 3967 S. Chinook Lane Ormond Beach, FL 32174

The number of directors may be changed from time to time by the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Anne M. Edwards 3967 S. Chinook Lane Ormond Beach, FL 32174 IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 13.4 day of July, 1996.

Anne M. Edwards

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 232 day of July, 1996, by ANNE M. EDWARDS, who is personally known to me or has produced as identification.

NOTARY PUBLIC:

CHRISTINE E. SWANSON
NOTARY PUBLIC, STATE OF FLORIDA
MYCOMM EXP APRIL 28,2000
COMM. # CC551138

Sign: Chuster ?. Luguen
Print CHRISTING E. SWANSON
State of Florida At Large
(Seal)
My Commission Expires:
Title/Rank:
Commission Number

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, Atlantic Insurance Alliance, Inc. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P. O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Atlantic Insurance Alliance, Inc.

11 PEC 24 Př

Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of Atlantic Insurance Alliance, Inc. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

Larry D. Marsh,

Vice President