

P96000069246

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EDSEL F.
MATTHEWS
JR., P.A.
ATTORNEY AT LAW

REAL ESTATE DEPARTMENT
904 432 1008

100 NORTH TELEGRAPH STREET • PENSACOLA, FLORIDA 32501

August 1, 1996

Secretary of State
Corporate Division
Post Office Box 6327
The Capitol
Tallahassee, Florida 32304

Re: Destin Brokers, Inc.

900001925619
-08/19/96--01046--015
****122.50 ****122.50

Dear Sir or Madam:

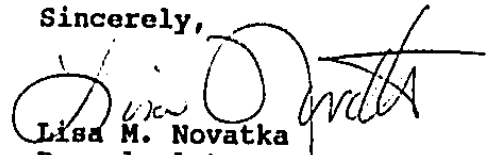
I am enclosing herewith an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	35.00
Certified copy	52.50
Registered agent fee	35.00
TOTAL	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Please do not hesitate to contact this office should you have any questions or require any additional information. Your prompt attention to this matter would be greatly appreciated.

Sincerely,



Lisa M. Novatka
Paralegal to
Edsel F. Matthews, Jr.

Enclosures

EFFECTIVE DATE

8-15-96

AUG 20 1996

BSB

FILED
96 AUG 19 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE DESTIN BROKERS, INC.

FILED
96 AUG 19 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

EFFECTIVE DATE

8-15-96

ARTICLE I - NAME & ADDRESS

The name of this corporation is THE DESTIN BROKERS, INC., and the address of the corporation is 7 Center Road, Gulf Breeze, FL 32561.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

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.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 308 South Jefferson Street, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is Edsel F. Matthews, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2) whose names and addresses are David L. Collins, of 7 Center Road, Gulf Breeze, FL 32561, and Stephen C. Peer, of 7 Center Road, Gulf Breeze, FL 32561.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Edsel F. Matthews, Jr., 308 Jefferson Street, Pensacola, Florida 32501.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15th day of August, 1996.



EDSEL F. MATTHEWS, JR.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Edsel F. Matthews, Jr. to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 15th day of August, 1996.



"OFFICIAL SEAL"
Jenice L. Cook
My Commission Expires 12/8/97
Commission #00336027

Jenice L. Cook
Notary Public
My Commission Expires: 12-8-97

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edsel F. Matthews, Jr., hereby accept the appointment as registered agent for The Destin Brokers, Inc., as set forth in its Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 15 day of August, 1996.


Edsel F. Matthews, Jr.

FILED
96 AUG 19 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000069246
CAPITAL INSURANCE

Re Film

2-1545

APRIL 16, 1996

DIVISION OF CORPORATIONS

GENTLEMEN:

THIS IS TO ADVISE YOU THAT EFFECTIVE IMMEDIATELY WE ARE
CHANGING OUR ADDRESS. OUR NEW ADDRESS IS 1360 N.W. 36 ST,
MIAMI, FL. 33142. AS WE HAVE NOT RECEIVED THE ANNUAL REPORT
DOCUMENTS AND THEY MAY HAVE BEEN RETURNED TO YOU. PLEASE
FORWARD A COPY TO US TO FILE.

OUR FULL NAME IS CAPITAL INSURANCE UNDERWRITERS, INC.

FILE P95000069246.

RESPECTFULLY,


ERNESTO CARRILLO

4.22.96

ymh