

8/23/96

FLORIDA DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE

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STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FOUNDATION OWNED LIFE INSURANCE, INC.

FAX AUDIT NUMBER: H96000011850

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/23/1996

TIME REQUESTED: 15:35:33

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

08:27:50
 08/26/96

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ARTICLES OF INCORPORATION**OF****FOUNDATION OWNED LIFE INSURANCE, INC.****FILED**
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SECRETARY OF STATE
TALLAHASSEE, FL 32304**ARTICLE I - Name and Address**

The name of this corporation is FOUNDATION OWNED LIFE INSURANCE, INC. The mailing address of the corporation is: 400 N. Ashley Dr., Suite 3025 Tampa, FL 33602. The address of the corporation's principal office is 400 N. Ashley Dr., Suite 3025, Tampa, FL 33602.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 400 N. Ashley Dr., Suite 3025, Tampa, FL 33602 and the name of the initial registered agent of this corporation at that address is JOHN R. BORAWSKI.

ARTICLE V - Incorporator

The name/ and address of the person signing these Articles are:

Name**Address****JOHN R. BORAWSKI****400 N. Ashley Dr.
Suite 3025
Tampa, FL 33602**

Bruce H. Bokor, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, FL 34616
(813) 461-1818
Florida Bar No:0150340

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ARTICLE VI - Indemnification

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

ARTICLE VII - Amendment

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of August, 1996.


JOHN R. BORAWSKI

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, FOUNDATION OWNED LIFE INSURANCE, INC., desiring to organize under the laws of the State of Florida, hereby designates JOHN R. BORAWSKI, located at 400 N. Ashley Dr., Suite 3025, Tampa, FL 33602, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


JOHN R. BORAWSKI

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TALLAHASSEE, FLORIDA

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