

American Summit Insurance Company

P96000072902

August 27, 1996

HOME OFFICE
7000 First Avenue South
Minneapolis, MN 55420
(612) 800-8010
Fax (612) 801-3032

Bill Godwin
Professional Ins. Consulting Svcs.
235 E. Virginia Street
Tallahassee, FL 32301

100001997691
-09/04/96--01002--011
****122.50 ****122.50

RE: Articles of Incorporation for J.E. Murphy Company of FL

Dear Bill:

Enclosed you will find the signed and executed Articles of Incorporation for the J.E. Murphy Company of Florida. Please file these for us and bill us for any costs incurred.

If you have any questions, please call me. Thank you.

Sincerely,

James Murphy
James L. Murphy
Sec. & General Counsel

Will wait

*308,634,671
w/96-18178*

same file

794-3573

RECEIVED
96 AUG 29 AM 11:16
DIVISION OF CORPORATIONS
FILED
SECRETARY OF STATE
96 SEP -3 PM 3:54

BROWN SEP - 3 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 29, 1996

AMERICAN SUMMIT INSURANCE COMPANY
JAMES L. MURPHY
7900 FIRST AVENUE, SOUTH
MINNEAPOLIS, MN 55420

SUBJECT: J. E. MURPHY COMPANY, OF FLORIDA
Ref. Number: W96000018178

We have received your document for J. E. MURPHY COMPANY, OF FLORIDA and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 896A00040893

*The attached articles have been amended.
Please review article V, where I listed principal
& registered office address. If you have any
questions please call me at (224-9789).*

Will Wait

*Thanks,
Keri Rayburn*

SECRET
FILED
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

J. E. MURPHY COMPANY, INC. OF FLORIDA

THE UNDERSIGNED, being of legal age, does hereby, for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of a corporation, make the following:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: J. E. Murphy Company, Inc. of Florida.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States, and of this State.

ARTICLE III

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV

CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock with no par value.

ARTICLE V

REGISTERED OFFICE AND AGENT

The address of the initial registered office for this corporation shall be 6440 N. W. 5th Way, Fort Lauderdale, FL 33310-6368, and the initial registered agent at such address is Claudette Paulsen. The address of the principal office for this corporation is also 6440 N. W. 5th Way, Fort Lauderdale, FL 33310-6368.

ARTICLE VI

NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation shall be two.

ARTICLE VII

DIRECTORS

The name and street address of the members of the Board of Directors to hold office for the first year of existence of the corporation, or until successors are elected or appointed and have qualified, shall be:

NAME

ADDRESS

James E. Murphy

14805 N. 73rd St.
Scottsdale, AZ 85260-3107

James L. Murphy

7900 First Avenue South
Minneapolis, MN 55420

ARTICLE VIII

SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is:

NAME

ADDRESS

James L. Murphy

7900 First Avenue South
Minneapolis, MN 55420

IN WITNESS THEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 27 day of AUGUST, 1996.

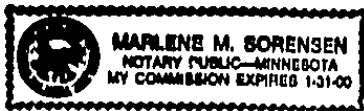

James L. Murphy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -3 PM 3:54

STATE OF Minnesota
COUNTY OF Hennepin

BEFORE ME, the undersigned authority, personally appeared JAMES L. MURPHY, to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of August, 1996.



Marlene M. Sorensen
Notary Public

ACKNOWLEDGEMENT

The undersigned having been named Registered Agent to accept service of process for J. E. Murphy Company, Inc. of Florida at the place designated in the Articles of Incorporation, hereby agrees to act in this capacity and agrees to comply with the provisions of the laws of the State of Florida, relative to keeping open said office.

J. E. Murphy
JAMES L. MURPHY