

P96000075715

GATLIN, WOODS & CARLSON
Attorneys at Law
a partnership including a professional association

The Alhambra Station
1709-A Alhambra Drive
Tallahassee, Florida 32308

EL KENNETH GATLIN, P.A.
THOMAS F. WOODS
JOHN D. CARLSON
WAYNE L. SCHIEFFELIN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 11 PM 4:38

TELEPHONE (904) 877-7101
TELECOM (904) 877-0631

September 11, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

EFFECTIVE DATE
9-13-96

700001945227
-09/12/96--01004--000
****122.50 ****122.50

Re: Southern Insurance School, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for Southern Insurance School, Inc. Also enclosed are check in the amount of \$122.50 for filing fees and extra copy to be certified and returned to me.

Thank you for your assistance in this matter.

Sincerely,



Thomas F. Woods

TFW:ch

Enclosures

RECEIVED
96 SEP 11 PM 3:37
DIVISION OF CORPORATION

Call Cindy When Ready
some people will
R96-4150

D. BROWN SEP 11 1996

EFFECTIVE DATE
9-12-96

ARTICLES OF INCORPORATION
OF
SOUTHERN INSURANCE SCHOOL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 11 PM 4:38

The undersigned subscribers to these Articles of Incorporation, natural persons over the age of 18 years, competent to contract, hereby forms a corporation under the laws of the State of Florida.

I.

Name

The name of the corporation shall be SOUTHERN INSURANCE SCHOOL, INC. The principal place of business of this corporation shall be at:

1030 E. Lafayette Street, #108, Tallahassee, Florida 32301-4547..

II.

Term of Existence

The corporation shall have perpetual existence, commencing on September 12, 1996.

III.

Nature of Business and Powers

The general nature of business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including providing insurance education.

IV.

Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 5,000

shares of common stock having a par value of \$1.00 per share.

V.

Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Thomas F. Woods
Gatlin, Woods & Carlson
1703-D Mahan Drive
Tallahassee, Florida 32308

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

VI.

Directors

The number of directors of the initial board of directors of the corporation is one (1). The name and address of the initial director is:

A. M. Beverly
1030 E. Lafayette Street, #108
Tallahassee, Florida 32301-4547

VII.

Incorporation

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

A. M. Beverly
1030 E. Lafayette Street, #108
Tallahassee, Florida 32301-4547

VIII.

Amendment

These Articles of Incorporation may be deemed in the manner

provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on September 9, 1996.

A M Beverly
A. M. BEVERLY

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 9th day of September, 1996, by A. M. BEVERLY, who is personally known to me or has produced _____ as identification.

Pamela N. Babcock
NOTARY PUBLIC, PAMELA N. BABCOCK
(Print)

My commission expires:



Pamela N. Babcock
MY COMMISSION # CC584990 EXPIRES
September 7, 2000
BONDED THRU TROY FAH INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

First -- That SOUTHERN INSURANCE SCHOOL, INC., desiring
to organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of Incorporation at
the City of Tallahassee, County of Leon, State of Florida, has
named THOMAS F. WOODS of Gatlin, Woods & Carlson, located at 1709-D
Mahan Drive, City of Tallahassee, County of Leon, State of Florida
as its Resident Agent to accept service of process within the
state.

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open
said office.

By: Thomas F. Woods

THOMAS F. WOODS
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 11 PM 4:38