

96 OCT -4 PM 2: 44

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

October 2, 1996

Re: Affordable Insurance Group of Northwest Florida, Inc.

Dear Sir,

Enclosed, please find an original and one copy of the articles of incorporation for the above named corporation. Please apply our check for \$122,50 for the required filing fees.

From: William M. Sturgen Jr., Incorporator 2253 Country Place Circle Pensacola, Florida 32534

If you have any questions regarding this matter, please call me at (904) 968-4194.

Sincerely,

William M. Stugen J William M. Sturgen Jr.

ARTICLES OF INCORPORATION OF AFFORDABLE INSURANCE GROUP OF NORTHWEST FLORIDA, INC.

FILED
96 OCT -4 PH 2: 44
SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

Affordable Insurance Group of Northwest Florida, Inc.

The principle place of business of this corporation shall be:

1813-D Creighton Road Pensacola, Florida 32504

Article II Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country or nation.

Article III Capital Stock

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

Article IV Term of Existence

This corporation is to exist perpetually.

Article V Initial Registered Agent and Address

The name and address of the initial registered agent is:

William M. Sturgen Jr. 2253 Country Place Circle Pensacola, Florida 32534-9501

Article VI Directors

This corporation shall have four (4) Directors initially. The names and addresses of the initial members of the Board of Directors are:

David L. Dyess, 4321 LaMirage Drive, Pensacola, Florida 32504 Virginia L. Dyess, 4321 LaMirage Drive, Pensacola, Florida 32504 Robert M. Wynne Jr., 10353 Mercer Lane, Pensacola, Florida 32514 Kristen D. Wynne, 10353 Mercer Lane, Pensacola, Florida 32514

Article VII Incorporator

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

William M. Sturgen Jr. 2253 Country Place Circle Pensacola, Florida 32534-9501

The undersigned has executed these Articles of Incorporation this 2nd day of October, 1996.

William M. Sturgen Jr., Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

D

FILED

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: <u>Affordable Insurance Group of Northwest</u> Elorida. Inc.
- 2. The name and address of the registered agent and office is:

William M. Sturgen Jr. 2253 Country Place Circle Pensacola, Florida 32534

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNTED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTF'RED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MUNICID. DOUBLE PART

DATE: OCTOBER 2, 1996