

P96000087239

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

30000196573
-10/07/96--01045--009
*****78.75 *****78.75

Re: American Shield Insurance Group, P.A.
Incorporation

Enclosed is an original and one (1) copy of the articles of
incorporation and a check in the amount of \$ 78.75.

From: Robert B. Hills
American Shield Insurance Group, P.A.
PO Box 90177
Gainesville, FL 32607

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

352-

W96-21355
ST
10/23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1996

ROBERT B. HILLS
AMERICAN SHIELD INSURANCE GROUP
P.O. BOX 90177
GAINESVILLE, FL 32607

SUBJECT: AMERICAN SHIELD INSURANCE GROUP, P.A.
Ref. Number: W96000021355

We have received your document for AMERICAN SHIELD INSURANCE GROUP, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 996A00046040

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American Shield Insurance Group, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mailing Address:
PO Box 90177
Gainesville, FL 32607

Business Address:
6208 NW 93rd Terrace
Gainesville, FL 32653

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 shares common voting no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert B. Hills
6208 NW 93rd Terrace
Gainesville, FL 32653

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jan Deanna Light
Rt 1, Box 470
Branford, FL 32008

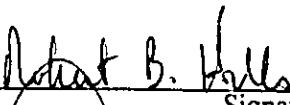
Robert B. Hills
6208 NW 93rd Terrace
Gainesville, FL 32653

ARTICLE VI BUSINESS PURPOSE

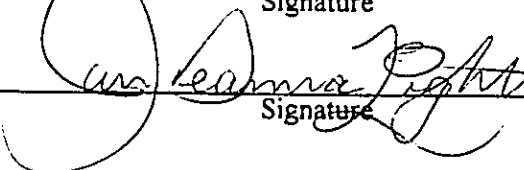
The business purpose of the professional association is to broker insurance policies to other insurance agencies or the general public.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of October, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: American Shield Insurance Group, P.A.
2. The name and address of the registered agent and office is:

Robert B. Hills
(NAME)

6208 NW 93rd Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Gainesville, FL 32653
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

Robert B. Hills
(SIGNATURE)

10/1/96
(DATE)