

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE 10/25 _____

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up 12:00 AB 10/28

RE: Associated Assurance Brokers, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
1 <u>True</u> Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S - <u>800001385718-6</u>		
Fictitious Name File <u>10/25/96 01027-011</u>	*****70.00	*****70.00
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate KII		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLE ONE INCORPORATION
OF
ASSOCIATED ASSURANCE BROKERS, INC

WHEREAS, the purpose of forming
this corporation is to do business as a corporation in
accordance with the following articles of incorporation

ARTICLE ONE

The name of the corporation is:

ASSOCIATED ASSURANCE BROKERS, INC

The address of the corporation is:

3240 Lantana Road, Lantana, Florida 33462

ARTICLE TWO

The term of existence of the corporation is
perpetual.

ARTICLE THREE

The corporation may transact any and all lawful
business for which corporations may be incorporated under
the Florida General Corporation Act, Chapter 607, Florida
Statutes.

ARTICLE FOUR

The aggregate number of shares which the
corporation has authority to issue is 500, all of which
shall be common shares without par value.

ARTICLE FIVE

The street address of the initial registered
office of the corporation is 3240 Lantana Road
Lantana, Florida 33462, and the name of the initial
registered agent is Tom Worley.

FILED
95 OCT 25 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE SEVEN

The name and address of the incorporator is:

Tom Worley
3740 Louisiana Road, Panama, Florida 33462

ARTICLE EIGHT

The corporation shall be deemed to commence it's existence on October 25, 1996.

IN WITNESS WHEREOF, I have subscribed my name this 23rd day of October, 1996.

Tom Worley
Incorporator

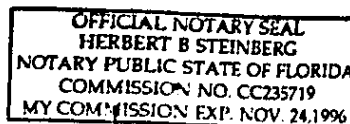
STATE OF FLORIDA 395
COUNTY OF BROWARD

On this 23rd day of October, 1996, before me, personally appeared Tom Worley, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal

Herbert B Steinberg
Notary Public

My Commission #00,25719 expires:
November 24, 1996.



STATE OF FLORIDA

DEPARTMENT OF STATE

NOTICE TO CREDITORS OF A FOREIGN CORPORATION
The undersigned, a duly qualified and sworn Resident Agent
of the above named corporation, do hereby certify that the
proceedings are:

The following is submitted in compliance with
Chapter 486, 1941 and 602, 1954, Florida Statutes:

A corporation organized (reorganizing) under the laws of the
State of Florida, with its initial registered office at
3401 Lantana Road, Lantana, Florida 33462 has named
Don Dorley, its agent to accept service of
process within this state.

Don Dorley
3401 Lantana Road, Lantana, Florida 33462

Don Dorley
Incorporator

ACCEPTANCE

HAVING BEEN NAMED to accept service of process
for the above named corporation, at the place designated
in this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the
provisions of all statutes relative to the proper
performance of my duties.

Don Dorley
Resident Agent

FILED
96 OCT 25 AM 8:02
TALLAHASSEE, FLORIDA