

P96000098708

November 11, 1996

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Lynncorp, Inc.

Re: THE INSURANCE GROUP, INC.

600002019626--1
-12/04/96--01005--005
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of The Insurance Group, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Lynn Hall

Lynn Hall
645 Beachland Blvd., Vero Beach, FL 32963

561-231-1222

*called Lynn Hall,
corrected the name as
LYNNCORP, INC*

12/12/96

RECEIVED
TALLAHASSEE, FLORIDA

96 DEC -4 PM 12:11

FILED

DEC -6 1996

DEC 12 1996

ARTICLES OF INCORPORATION
OF
LYNNCORP, INC.

FILED
96 DEC -4 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is LYNNCORP, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 645 Beachland Blvd., Vero Beach, FL 32963.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 100 shares of common stock with no par value.

ARTICLE IV

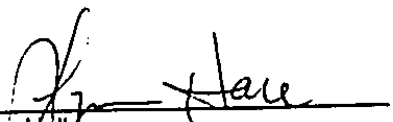
The address of the initial registered office of the Corporation is 645 Beachland Blvd., Vero Beach, Florida 32963, and the name of the Corporation's initial registered agent for service of process at such address is Lynn Hall.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Lynn Hall, 645 Beachland Blvd., Vero Beach, FL 32963.

IN WITNESS WHEREOF, I have hereunto set my hand this 2 day of

December, 1994.


Lynn Hall
645 Beachland Blvd., Vero Beach, FL 32963

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: LYNNCORP, INC.
2. The name of the registered agent and office is:

Lynn Hall
645 Beachland Blvd., Vero Beach, Florida 32963

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.

SIGNATURE _____

Lynn Hall

DATE _____

12/2/96

FILED
96 DEC -4 PM 12:11
TALLAHASSEE, FLORIDA