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January 7, 1997
PAID 3231

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/08/97--01073--012
****122.50 ****122.50

Re: ASSOCIATED INSURANCE CONSULTANTS, INC.

Dear Sir:

Enclosed please find proposed Articles of Incorporation and one copy thereof, with registered agent form attached, for filing.

I also enclose my check in the amount of \$122.50 for the following expenses:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>

\$122.50

I trust the foregoing is sufficient for issuance of the charter.

Very truly yours,

Jed Berman

JB
Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation is ASSOCIATED INSURANCE CONSULTANTS, INC.

ARTICLE II

The principal office and mailing address of the corporation is 200 Spring Run Circle, Longwood, Florida 32779.

ARTICLE III

The number of shares the corporation is authorized to issue is 10,000 common, \$1.00 par value, consisting of one class only.

ARTICLE IV

Preemptive rights are granted to shareholders in the event of future distributions of stock. The board of directors shall have the authority to fix the procedures for exercising such rights at the time of future distributions of stock.


ARTICLE V

The street address of the corporation's initial registered agent is 200 Spring Run Circle, Longwood, Florida 32779, and the corporation's initial registered agent is Winnie F. Landry, 200 Spring Run Circle, Longwood, Florida 32779.

ARTICLE VI

The name and address of the Incorporator is Winnie F. Landry.

IN WITNESS WHEREOF the Incorporator has hereunto said her hand and seal this 7th day of January, 1997.


Winnie F. Landry, Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Pursuant to Fla. Stat. 48.091, the following is submitted in
compliance thereof.

That ASSOCIATED INSURANCE CONSULTANTS, INC., desiring to
organize under the laws of the State of Florida, has named Winnie
F. Landry located at 200 Spring Run Circle, Longwood, State of
Florida, as its registered agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for ASSOCIATED
INSURANCE CONSULTANTS, INC., at the place designated in this
certificate, I hereby accept said designation and agree to comply
with the statutory requirement relevant to keeping open said
office.


Winnie F. Landry, Registered Agent

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TALLAHASSEE FLORIDA