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FELDMAN & ROBACK

ATTORNEYS AT LAW

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January 20, 1997

Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, Florida 32301

100002066331--5  
-01/23/97--01072--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: UNDERWRITERS & BROKERS SOUTH, INC.  
My File No. R8707

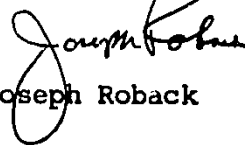
Ladies/Gentlemen:

Enclosed are the original Articles of Incorporation for the above company, along with a check in the amount of \$70.00 as your filing fee and the fee for designation of the registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please stamp this copy with the filing information and return that copy to this office.

Thank you for your attention to this matter.

Sincerely yours,

  
Joseph Roback

JR:lc

Encl.

FILED  
97 JAN 23 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 29 1997

**ARTICLES OF INCORPORATION  
UNDERWRITERS & BROKERS SOUTH, INC.**

**FILED**  
97 JAN 23 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, does hereby form a corporation for profit under the laws of the State of Florida, as follows:

**ARTICLE I: NAME**

The name of the corporation shall be UNDERWRITERS & BROKERS SOUTH, INC.

**ARTICLE II: PURPOSE**

The general purpose for which the corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III: CAPITALIZATION**

The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5,000) shares, each share having a par value of ONE DOLLAR (\$1.00).

**ARTICLE IV: PRINCIPAL AND REGISTERED OFFICE AND AGENT**

The principal and mailing address and initial registered office of the corporation is to be at 630 Dundee Lane, Holmes Beach, Florida 34218, and the initial registered agent at that address is Christina Schavey.

**ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI: DIRECTORS**

The initial Board of Directors shall consist of three (3) individuals as follows: Dennis R. Schavey, Christina Schavey, and Frederick Holland of 630 Dundee Lane, Holmes Beach, Florida 34218.

**ARTICLE VII: INCORPORATORS**

The corporation is being formed, and these Articles are being subscribed to by Christina Schavey whose address is 630 Dundee Lane, Holmes Beach, Florida 34218.

WHEREFORE, the undersigned, as the subscribing incorporator and designated registered agent, hereby subscribes to these Articles and the designated registered agent accepts the designation as registered agent and states that she is familiar with and accepts the duties and responsibilities as registered agent for said corporation, on the 17 day of January, 1997.

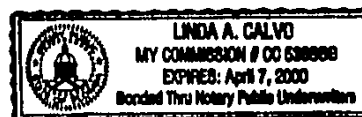
Christina Schavey  
Christina Schavey

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on the 17<sup>th</sup> day of January, 1997, by Christina Schavey, who is either personally known to me or who presented the following as identification: Florida Drivers License.

Linda A. Calvo  
Notary Public  
Printed Name: Linda A. Calvo  
My Commission Expires: 4-7-00

(Seal)



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