

P9700002255 /

TRANSMITTAL LETTER

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

000002105890--4
-03/06/97--01060--005
*****70.00 *****70.00

SUBJECT: SECURE SOUTH INSURANCE SERVICES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

WILLIAM B SHAW, JR
Name
12114 SEMINOLE BLVD.
Address
LARGO FLORIDA 33778
City, State, & Zip
(813) 586-6868
Telephone Number

FILED
97 MAR -6 PM 2:30
TALLAHASSEE, FLORIDA

3/12/97
TB

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

SECURE SOUTH INSURANCE SERVICES, INC.

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.

FILED
97 MAR -6 PM 2:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

SECURE SOUTH INSURANCE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

*12114 SEMINOLE BLVD
LARGO, FL 33778*

ARTICLE III CAPITAL STOCK

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

500 (FIVE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*JAMES BELLIVEAU
12114 SEMINOLE BLVD.
LARGO, FL 33778*

ARTICLE V INCORPORATOR(S)

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

JAMES BELLIVEAU
12114 SEMINOLE BLVD.
LARGO, FL 33778

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

3RD day of MARCH, 19 97.

James Belliveau - PRESIDENT
Signature/Title
JAMES BELLIVEAU

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: SECURE SOUTH INSURANCE SERVICES, INC.

2. The name and address of the registered agent and office is:

JAMES BELLIVEAU
(NAME)
12114 SEMINOLE BLVD.
(P.O. BOX NOT ACCEPTABLE)
LARGO FL 33778
(CITY/STATE/ZIP)

FILED
97 MAR -6 PM 2:30
TALLAHASSEE FLORIDA

SIGNATURE James Belliveau
(corporate officer)
TITLE PRESIDENT
DATE 3/3/97

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 James Belliveau
DATE 3/3/97