

P97000024554

STACEY K. ZAHORNACKY
4222 N. LANDAR CIRCLE
LAKE WORTH, FL 33463
561/966-5724

FILED

97 MAR 13 AM 9: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 12, 1997

Secretary of State
Division of Corporation
409 East Gains Street
Tallahassee, FL 32399

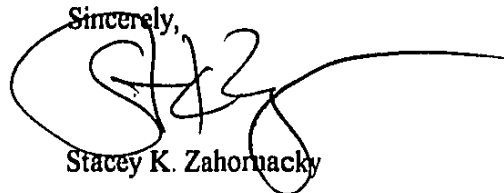
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****122.50 ****122.50

Re: Filing Articles of Incorporation
Alliance Insurance Group, Inc.

Enclosed please find our original Articles of Incorporation to be filed with the Secretary of State,
along with our check in the amount of \$122.50 for filing fees.

Please return our certified copy in the envelope provided.

Sincerely,



Stacey K. Zahornacky

enc.

OK
3/19/97

ARTICLES OF INCORPORATION
FOR
ALLIANCE INSURANCE GROUP, INC.

FILED
97 MAR 13 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is **ALLIANCE INSURANCE GROUP, INC.**

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a \$1.00 par value per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$1,000.00.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL PRINCIPAL OFFICE AND REGISTERED OFFICE

The initial principal office and mailing address of the corporation is 4222 North Landar Circle, Lake Worth, Florida 33463 and the name of the initial registered agent of this corporation and his address is Robert F. Zahornacky, 4222 North Landar Circle, Lake Worth, Florida 33463.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Robert F. Zahornacky
4222 North Landar Circle
Lake Worth, Florida 33463

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert F. Zahornacky
4222 North Landar Circle
Lake Worth, Florida 33463

ARTICLE X

INDEMNIFICATION

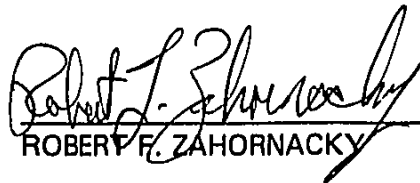
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12th day of march, 1997.

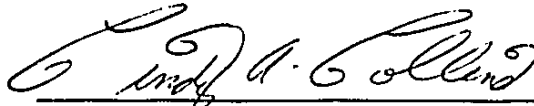

ROBERT F. ZAHORNACKY

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT F. ZAHORNACKY, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me and did take an oath that he executed those Articles of Incorporation.

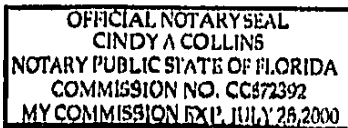
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 12th day of MARCH, 1997.



Signature of person taking acknowledgment

Cindy A. Collins

Printed Name



(NOTARY SEAL)

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT **ALLIANCE INSURANCE GROUP, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, NAMED ROBERT F. ZAHORNACKY LOCATED AT 4222 NORTH LANDAR CIRCLE, TOWN LAKE WORTH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Robert F. Zahornacky
ROBERT F. ZAHORNACKY
(CORPORATE OFFICER)

TITLE
DATE

PRESIDENT

3-12-97

FILED
97 MAR 13 AM 9:53
TALLAHASSEE, FLORIDA
STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Robert F. Zahornacky
ROBERT F. ZAHORNACKY

DATE

3-12-97