

Call when ready
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Southeast Insurance Solutions Inc.
 (Corporation Name) (Document #)

2. 100002179031--5
 (Corporation Name) (Document #) 05/14/97--01106--018
 *****245.00 *****122.50

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

05/14/97 PM 2:29
 MAY 14 PM 3:03

Call when ready
681-3233
Pat

ARTICLES OF INCORPORATION
OF
SOUTHEAST INSURANCE SOLUTIONS, INC.

FILED
97 MAY 14 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a stock corporation under Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the corporation shall be Southeast Insurance Solutions, Inc.

ARTICLE II:

PRINCIPAL OFFICES

The principal offices of the corporation shall be: 253 Corey Avenue, St. Pete Beach, Florida 33706.

ARTICLE III:

PURPOSE

The purpose for which the corporation is formed is to transact any and all lawful business pursuant to the laws of the United States and Florida.

ARTICLE IV:

DURATION

The duration of the corporation shall be perpetual.

ARTICLE V:

AUTHORIZED SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 10,000, with a par value of \$.01.

ARTICLE VI:

REGISTERED AGENT

The initial registered agent is: Joe H. Holloway, and the address of the corporation's initial registered office is 253 Corey Avenue, St. Pete Beach, Florida 33706.

ARTICLE VII:

BOARD OF DIRECTORS

The corporation shall have one initial director, who is over the age of eighteen (18) years. The following individual shall serve, for an initial term of not more than one year, as the initial directors of the corporation:

	<u>Name</u>	<u>Residence Address</u>
1.	Joe H. Holloway	7812 Third Avenue South St. Petersburg, FL 33707

ARTICLE VIII:

INCORPORATORS

The name and residence address of the incorporator to these Articles of Incorporation are:

	<u>Name</u>	<u>Residence Address</u>
1.	Joe H. Holloway	7812 Third Avenue South St. Petersburg, FL 33707

ARTICLE IX:

BY-LAWS

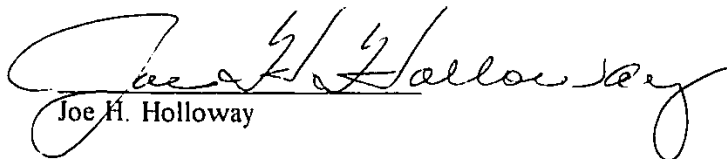
The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X:

AMENDMENTS

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 628, Florida Statutes, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the shareholders and approval by the Department of Insurance pursuant to section 628.101, Florida Statutes. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the by-laws and section 628.101, Florida Statutes.

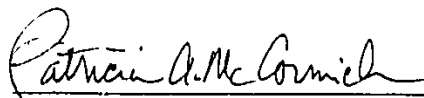
The undersigned incorporator has executed these Articles of Incorporation this 14th day of MAY, 1997.


Joe H. Holloway

STATE OF FLORIDA

COUNTY OF Leon

The foregoing instrument was acknowledged before me this 14th day of May, 1997, by Joe H. Holloway who is personally known to me or who has produced known -- (type of identification) as identification and who did take an oath.


Notary

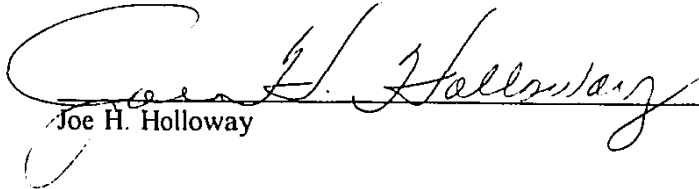
(seal)



PATRICIA A. MCCORMICK
MY COMMISSION # CC451384 EXPIRES
May 3, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Joe H. Holloway, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Joe H. Holloway

FILED
97 MAY 14 PM 3:03
FBI