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ACCOUNT NO. : 072100000032

REFERENCE : 397897 10234A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizzuto

ORDER DATE : May 20, 1997

ORDER TIME : 8:41 AM

ORDER NO. : 397897-005

CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, Iii, Esq
CONELY & CONELY, P.A.

600002184876--1

207 N.w. Second Street

Okeechobee, FL 34972-4190

DOMESTIC FILING

NAME: SOUTHERN INSURANCE SOLUTIONS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

FILED
97 MAY 20 AM 9:56
TALLAHASSEE, FLORIDA

R97-2331
DNC
5-20-97

**ARTICLES OF INCORPORATION
OF
SOUTHERN INSURANCE SOLUTIONS, INC.**

FILED
97 MAY 20 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **SOUTHERN INSURANCE SOLUTIONS, INC.** The address of the principal office of this corporation shall be 1304 S.W. 11th Drive, Okeechobee, Florida 34974, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1304 S.W. 11th Drive, Okeechobee, Florida 34974, and the name of the initial registered agent of the corporation at that address is CATHERINE T. STOKES.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The name and addresse of the initial member of the Board of Directors is:

CATHERINE T. STOKES
Director

1304 S.W. 11th Drive
Okeechobee, Florida 34974

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

CATHERINE T. STOKES
President

1304 S.W. 11th Drive
Okeechobee, Florida 34974

ARTICLE X. INCORPORATOR

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

CATHERINE T. STOKES
1304 S.W. 11th Drive
Okeechobee, Florida 34974

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on
May 14, 1997.


Catherine T. Stokes


**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

FILED

97 MAY 20 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CATHERINE T. STOKES, having an address identical with the registered office of
the corporation named above, and 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.


Catherine T. Stokes