

P97000046861

May 21, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

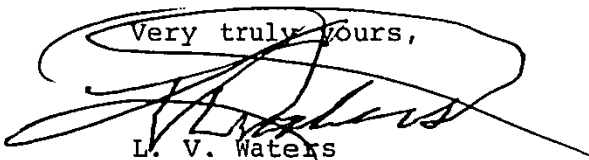
Enclosed is a check in the amount of \$122.50 to cover filing fees, including Charter Tax, Corporation for Profit Filing Fees and Certified Copy of Corporate Charter for Sunshine Casualty Insurance, Inc.

All information should be mailed to:

L. V. Waters
6500 Beach Boulevard
Jacksonville, Florida 32216

400002190074--7
-05/23/97--01092--018
****122.50 ****122.50

Very truly yours,



L. V. Waters

LVW:w
Encl.

EFFECTIVE DATE
5-21-97

MAY 28 B3B

FILED
97 MAY 23 AM 11:29
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUNSHINE CASUALTY INSURANCE, INC.

FILED
97 MAY 23 AM 11:30
TALLAHASSEE, FLORIDA

The undersigned subscribers each a natural person competent to contract, and where duly licensed to render the services mentioned Article II - Purpose, hereby organize and incorporate a business for profit under the laws of the State of Florida.

EFFECTIVE DATE
2-21-97

ARTICLE I - Name

The name of the corporation shall be: Sunshine Casualty Insurance, Inc.

ARTICLE II - Purpose

The corporation is formed to engage in and conduct the business of Insurance Sales, and all activities and operations directly related thereto or in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) having a par value of one (\$1.00) dollar.

The corporation shall have the power to create and issue rights, warrants, or options entitling the holders thereof to purchase from the corporation any shares of its capital stock, upon such terms and conditions and at such times and places as the Board of Directors may provide, which terms and conditions shall be incorporated in an instrument or instruments evidencing such rights. In the absence of fraud, the judgement of the Directors as to adequacy of consideration for the issuance of such rights or options and the sufficiency thereof shall be conclusive.

ARTICLE IV - Capital Stock

ARTICLE V - Term of Existence

The corporation shall have perpetual existence unless sooner dissolved according to law. Provided other requirements of the law are satisfied, corporate existence shall begin at the time of the subscription and acknowledgment.

ARTICLE VI - Address

The principal office of the corporation shall be located at 8122-1 Lem Turner Road, Jacksonville, Florida 32208. The Board of Directors may, from time to time move the principal office to any other address in the State of Florida, or establish such branch offices as may be deemed desirable.

ARTICLE VIII - Directors

The corporation shall have not less than one (1) nor more than nine (9) directors. The number of directors shall be determined by the stockholders at their annual meeting.

ARTICLE VIII - Initial Directors

The following are the names and address of the first Board of Directors, who shall hold office until their successors are elected and qualified.

<u>NAME</u>	<u>ADDRESS</u>
Donald W. Sabo, Jr.	3532 Tidal Marsh Drive Jacksonville, Florida 32250

ARTICLE IX - Subscribers

The name and address of each subscriber, and the amount of stock that each individual has subscribed to are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>VALUE</u>
Donald W. Sabo, Jr.	3532 Tidal Marsh Drive Jacksonville, Florida 32250	1000	\$1,000.00

ARTICLE X - Officers

The officers of this corporation shall include a President, Secretary and Treasurer. Other officers and agents may be appointed as the Board of Directors deem necessary. All officers and agents shall be chosen in such manner, hold their offices for such time and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The name and addresses of the officers chosen for the first year and until their successors are elected and qualified are as follows:

	<u>NAME</u>	<u>ADDRESS</u>
President	Donald W. Sabo, Jr.	3532 Tidal Marsh Drive Jacksonville, Florida 32250
Secretary	Donald W. Sabo, Jr.	3532 Tidal Marsh Drive Jacksonville, Florida 32250
Treasurer	Donald W. Sabo, Jr.	3532 Tidal Marsh Drive Jacksonville, Florida 32250

ARTICLE XI - Registered Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First - That Sunshine Casualty Insurance, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Jacksonville, County of Duval, State of Florida, has named Donald W. Sabo, Jr. as registered agent to accept service of process within this State, with registered office at 8122-1 Lem Turner Road, Jacksonville, State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY 

(Donald W. Sabo, Jr.)
(Registered Agent)

STATE
TALLAHASSEE, FLORIDA
97 MAY 23 AM 11:30

F11 50

ARTICLE XII - Amendment

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in the Article in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation. IN WITNESS WHEREOF, we the undersigned subscriber have hereunto set my hand and seal this 21st day of May, 1997, State of Florida, and we hereby make and cause to be filed in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.



(SEAL)

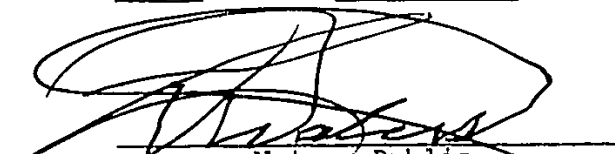
(SEAL)

(SEAL)

State of Florida)
 SS
County of Duval)

BEFORE ME, the undersigned authority, personally appeared Donald W. Sabo, Jr., to me well known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal this 21st day of May, 1997



Notary Public
L. V. Waters

My Commission Expires:

