Document Number Only

P97000047082

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

800002186888--2
-05/21/97--01030--034
*****70.00 *****70.00

CORPORATION(S) NAME

800002186808--2
-05/21/97--01030--035
*****52.50 *****52.50

Contractors Employee Benefits Administration, Inc. of Florida

97 MAY 21 PM 3:02

(X) Profit Arts of Inc.
( ) NonProfit
( ) Limited Liability Co.

( ) Amendment ( ) Merger

( ) Foreign ( ) Dissolution/Withdrawal ( ) Mark

( ) Limited Partnership ( ) Annual Report ( ) Other UCC Filing
( ) Reinstatement ( ) Reservation ( ) Change of R.A.
( ) Fic. Name

(X) Certified Copy ( ) Photo Copies ( ) CUS

( ) Call When Ready ( ) Call if Problem ( ) After 4:30
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5-21

CR2E031 (1-89)

297-28860

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1997

CEBA, Inc. of Florida

C T CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: CONTRACTORS EMPLOYEE BENEFITS ADMINISTRATION, INC. OF FLORIDA
Ref. Number: W97000011955

We have received your document for CONTRACTORS EMPLOYEE BENEFITS ADMINISTRATION, INC. OF FLORIDA and check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 797A00027576

5-22-97

Loria,
Please see changes
+ back date to 5-21-97.
Thank you,
Tamara

(The RA acceptance is on opposite side of Arts)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1997

C T CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: CEBA, INC. OF FLORIDA
Ref. Number: W97000011955

Contractors Insurance Administrators, Inc. of Florida

We have received your document for CEBA, INC. OF FLORIDA . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 797A00028042

5-28-97

Loria,
Let's give this name a try. If possible, please backdate to original date of rejection - 5-21-97.
Thanks —
Tamara

* Also, please issue a Certified Copy, as previously requested. Thanks!

97 MAY 22

State of Florida

Articles of Incorporation

Of

Contractors Insurance Administrators, Inc. of Florida

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: Contractors Insurance Administrators, Inc. of Florida

SECOND: The street address of the principal office of the corporation and its mailing address is:

6805 Capital of Texas Hwy., Suite 315, Austin, Texas, 78731

THIRD: The number of shares the corporation is authorized to issue is Ten Thousand (10,000).

FOURTH: The street address of the initial registered office of the corporation is C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

FIFTH: The name and address of each incorporator is:

Margaret T. Fitzpatrick	818 West 7th Street, Los Angeles, California 90017

The undersigned have executed these articles of incorporation this 20th day of May, 1997.

Margaret T. Fitzpatrick

Margaret T. Fitzpatrick, Incorporator

Acceptance by the Registered Agent of

Contractors Insurance Administrators, Inc. of Florida

as required in Section 607.0501

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

C T CORPORATION SYSTEM

Dated 20th day of May, 1997

By _____

M. T. Fitzpatrick
(Type Name of Officer)

Assistant Secretary
(Title of Officer)

97 MAY 22 PM 3:25