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MAY 19, 1997

97 JUN -4 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

DEAR SIR/MADAM:

Enclosed are the articles of incorporation for Central Florida Insurance, Inc.. I have also included a check for \$122.50.

If you have questions you can reach me at (407) 767-8709.

Sincerely,



Daryl B. Williams  
845 York Way  
Maitland, FL 32751

EFFECTIVE DATE  
6-1-97

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-06/04/97--01046-018  
\*\*\*\*122.50 \*\*\*\*122.50

PH  
6/5/97

ARTICLES OF INCORPORATION  
OF  
CENTRAL FLORIDA INSURANCE, INC.

FILED

97 JUN -4 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is:

CENTRAL FLORIDA INSURANCE, INC.

EFFECTIVE DATE

6-1-97

ARTICLE TWO

This corporation is to exist perpetually. Effective Date 6/01/97

ARTICLE THREE

The corporation may engage in any activity or business permitted under the laws of the United States of America and Florida, and to carry out such business in any state, territory, district or possession of the United States, or any foreign country, to the extent that such purposes are not forbidden by the laws of such state, territory, district or possession of the United States, or by such foreign country.

ARTICLE FOUR

Capital stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 2000 shares; par value \$1.00 per share.

ARTICLE FIVE

The names and street addresses of the initial officers and director who shall hold office the first year of the corporation's existence or until their successors are elected, are:

NAME	ADDRESS
DARYL B. WILLIAMS	845 YORK WAY, Maitland, Fl. 32751

ARTICLE SIX

The initial and principal and registered office, and postal address of CENTRAL  
FLORIDA INSURANCE INC. , is:

845 YORK WAY  
Maitland, Fl. 32751

and the name of its original registered agent as such is DARYL B. WILLIAMS.

ARTICLE SEVEN

The board of directors is empowered to make, alter or repeal, the by laws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The name and address of the incorporator is:

DARYL B. WILLIAMS  
845 YORK WAY  
Maitland, Fl. 32751


I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation.

  
DARYL B. WILLIAMS

ARTICLE NINE

The powers of the incorporator ceases upon filing of the Articles of Incorporation.

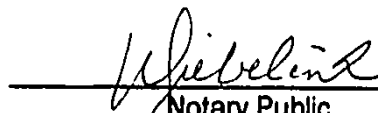
IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 1st day of June, 1997.

  
DARYL B. WILLIAMS, Incorporator

STATE OF FLORIDA  
COUNTY OF SEMINOLE Orange

The following instrument was signed before me this 2<sup>nd</sup> day of June, 1997 by DARYL B. WILLIAMS.

My Commission Expires: 1-31-98

  
Notary Public



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA