TRANSMITTAL LETTER

P97000051436.

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Enclosed is an original a	nd one(1) copy of the artic	cles of incorporation and a	check for :	_
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	ال 97
FROM:	JOHN M. S	SCIFO (Printed or typed)	AHASSEE.	N-9 A
	15 OLD KINGS	ROAD N. STE	#4 PRIDE	10: 54

PAUM COAST, FL. 32137
City, State & Zip

SUBJECT: ALBRI INSURANCE GROUP, INC.
(Proposed corporate name - must include suffix)

P. CHESOCR JUN 1 1 1997

NOTE: Please provide the original and one copy of the articles.

904 - 446 - 03/7 Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation	ation under the Florida
Business Corporation Act, hereby adopts the following Articles of It	ncorporation.

The name of the corporation shall be:

ALBRI INSURANCE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15 OLD KINGS ROADN. SUITE #4

PALM COAST, FL. 32137

SHARES ARTICLE_III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN M. SCIFO

15 OLD KINGS ROAD N., STE#4 PALM COAST, FL. 32/37

ARTICLE V INCORPORATOR

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

JAMES K. CIMORELLI

15 OLD KINGS ROAD N. STE#4

PALM COAST, FL. 32137

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my fosition as registered agant