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Gwendolyn McConnell Ameriway Sutemprises, Inc. 4422 W. F. 1990ly 40 Thit #1 Ocala, F. 3448

RE: Mario cerwri g Group, Inc.

Dear Sir: 'a am,

Enclor Articals of incorporation for Marion Underwrite trapped Please file same in your usual manner. I have enclosed the same amount of \$70.00 for the filling fees and regis are designation.

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SECRETART OF STATE TALLAHASSEE, FLORIDA

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 11, 1997

GWENDOLYN MCCONNELL 4422 W. HIGHWAY 40 UNIT #1 OCALA, FL 34482

SUBJECT: MARION UNDERWRITING GROUP, INC.

Ref. Number: W97000013686

We have received your document for MARION UNDERWRITING GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 197A00031415

ARTICALS OF INCORPORATION OF Marion Underwriting Group, Inc.

FILED

97 JUN 10 PH 12: 06 Artical I: Name

The name of the corporation is: Marion Underwriting Group STATE TALLAHASSEE, FLORIDA Artical II: Purpose

The corporation may engage in the business of opperating an Ameriway Insurance Franchise; provided however, the corporation may also invest its funds in real estate, mortgages, stocks, bonds or any other type of investments and may own real or personal property.

Artical III: Stock The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock of par value of \$1.00 per share. The corporation shall have a lein on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of transfer or levy on such shares.

Artical IV: Existence The corporation shall have perpetual existence. The Corporation shall commence on the later of June 3, 1997.

Artical V: Registered Agent The initial Registered Agent is Gwendolyn McConnell 4422 W. Highway 40 Unit #1 Ocala, Florida 34482. The mailing address is 4422 W. Highway 40 Unit #1 Ocala, Florida 34482.

Artical VI: Location The street address of the corporation is 4422 W. Highway 40 Unit #1 Ocala, Florida 34482.

Artical VII: Management Business of the corporation shall be managed by the stockholders.

Artical VIII: Incorporator The name and address of the person signing these Articals of Incorporation as Incorporator is as follows: Gwendolyn McConnell of 4422 W. Highway 40 Unit# 1 Ocala, Florida 34482.

Artical IX: Limitation The corporation shall not issue any of its capital stock to anyone without prior written consent of Ameriway Enterprises, Inc. and to anyone other than an individual who is duly licensed to sell automobile insurance in The State of Florida.

Artical X: Amendment These Articals may not be amended without prior written consent of Ameriway Enterprises, Inc. a Florida Corporation.

Artical XI: Restrictions on Transfer Transfer of stock of this corporation is (or will be) resticted by an agreement with Ameriway Enterprises, Inc. a Florida corporation.

The undersigned being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do

subscribe, acknowledge and file these Articals, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on the 10th day of June 1997.

INCORPORATOR/REGISTERED AGENT

97 JUN 10 PH 12: 06
SECRETARY OF STATE