

P97000055581

April 20, 1997

Secretary of State
Domestic Charter Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002220117--5
-06/23/97--01125--011
*****70.00 *****70.00

Re: NETWORK INSURANCE & ASSOCIATES, INC.

Dear Sir or Madam:

On behalf of the above referenced corporation, enclosed please find two executed originals of Articles of Incorporation and a check in amount of \$70.00 representing the following fees:

\$35.00 Filing Fee
\$35.00 Registered Agent Fee

Please acknowledge filing of this document by stamping the duplicate copy and returning it to the undersigned.

If you have any questions regarding the enclosed or the above, please contact the undersigned by telephone. Thank you for your assistance.

Sincerely,

JUN 24 1997, BSB

Maria T. Morris

Maria T. Morris
Independent Paralegal

Enclosures

FILED
97 JUN 23 PM 2:46
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NETWORK INSURANCE & ASSOCIATES, INC.

FILED
97 JUN 23 PM 2:46
TALLAHASSEE STATE
FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation:

NETWORK INSURANCE & ASSOCIATES, INC.

ARTICLE II - DURATION; EFFECTIVE DATE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this Corporation is:

W. NAUMANN
8634 SPANISH MOSS DRIVE
PORT RICHEY, FLORIDA 34668
(813)845-8873

Principal Office and Mailing address:

6215 U.S. 19
PORT RICHEY, FLORIDA 34668
(813)845-8873

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

J. W. NAUMANN
8634 SPANISH MOSS DRIVE
PORT RICHEY, FLORIDA 34668

STEVEN NAUMANN
4853 SARATOGA AVENUE
SAN DIEGO, CALIFORNIA 92107

WILLIAM NAUMAN
8634 SPANISH MOSS DRIVE
PORT RICHEY, FLORIDA 34668

ARTICLE VII - INCORPORATORS

The names and address of the person signing these Articles of Incorporation are as follows:

J. W. NAUMANN
8634 SPANISH MOSS DRIVE
PORT RICHEY, FLORIDA 34668

STEVEN NAUMANN
4853 SARATOGA AVENUE
SAN DIEGO, CALIFORNIA 92107

WILLIAM NAUMAN
8634 SPANISH MOSS DRIVE
PORT RICHEY, FLORIDA 34668

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

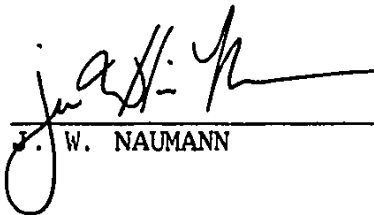
ARTICLE IX - BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X - INFORMAL SHAREHOLDER ACTION

The shareholders of the Corporation holding voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes, 607.394.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of April, 1997.


J. W. NAUMANN

STATE OF FLORIDA |
COUNTY OF PASCO |

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: J. W. NAUMANN, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23 day of April, 1997.

JOSELO PERNA - NOTARY PUBLIC
State of N.Y. - No. 31-4768122 - N.Y. Co.
Commission Expires May 30, 1998


Notary Public:

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 29th day of
April, 1997.



STEVEN NAUMANN

STATE OF CALIFORNIA }
COUNTY OF }

BEFORE ME, a Notary Public authorized to take
acknowledgments in the State and County set forth above,
personally appeared: STEVEN NAUMANN, known to me and known to
be the person who executed the foregoing Articles of
Incorporation, and who acknowledged before me that he
executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
seal, in the State and County aforesaid, this 24 day of
April, 1997.




Notary Public:

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this ____ day of
April, 1997.

William Nauman
WILLIAM NAUMAN

STATE OF FLORIDA]
COUNTY OF PASCO]

BEFORE ME, a Notary Public authorized to take
acknowledgments in the State and County set forth above,
personally appeared: WILLIAM NAUMAN, known to me and known
to be the person who executed the foregoing Articles of
Incorporation, and who acknowledged before me that he
executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
seal, in the State and County aforesaid, this 24 day of
MAY, 1997.

Glen R. Patterson
Notary Public:

Glen R. Patterson



GLEN R. PATTERSON
My Comm. Exp. 7/5/00
Bonded by Service Inc.
No. CC371107

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

ACKNOWLEDGMENT OF REGISTERED AGENT

FILED

97 JUN 23 PM 2:46

TALLAH

IE
FLORIDA

Pursuant to Section 607.034, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.034, Florida Statutes.

Dated this 24th day of May, 1997.

William Naumann
W. NAUMANN
Registered Agent

SWORN TO BEFORE ME THIS 24
DAY OF May 1997
Glen R. Patterson
NOTARY PUBLIC STATE OF FLORIDA

Glen R. Patterson
NAME OF NOTARY TYPED, PRINTED OR STAMPED