

LANE TROHN
ATTORNEYS AT LAW

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BARTOW OFFICE

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CLARENCE A. BOSWELL
ROBERT M. BRUSH
HANK B. CAMPBELL
DABNEY L. CONNER
CHRISTINE C. DALY
CHRISTOPHER M. FEAN
JUDITH J. FLANDERS
MITCHELL D. FRANKS
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JACK P. JAMES, III
MARK N. MILLER
PATRICK J. MURPHY
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STEVEN L. SELPH
KINGSWOOD SPAGNOTT, JR.
JONATHAN STODHAM
WOFFORD H. STODHAM
ROBERT G. STOKES
JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
DAVID E. WILLIAMSON
DONALD H. WILSON, JR.
A. H. LANE (RETIRED)

P97000058559
July 1997
FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines
Tallahassee, Florida 32301

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-07/02/97--01072--008
****122.50 ****122.50

Re: Assurance Service Plan, Inc.

Dear Bureau:

Please find enclosed the original and one copy of Articles of Incorporation and original Certificate Designating Resident Agent for the above-named corporation. Please approve and file the original Articles and Certificate and certify the enclosed copy and return same to me.

Enclosed is this firm's check payable to the Secretary of State in the amount of \$122.50 for the following charges:

Filing Fee	\$ 35.00
Filing Resident Agent Certificate	35.00
Certified Copy	<u>52.00</u>
Total	\$122.50

Thank you for your help with this request.

Sincerely,

Donald H. Wilson, Jr.

Donald H. Wilson, Jr.

DHWjr:afm
enclosures as noted

FILED
97 JUL -2 PM 2 48
SECRET
TALLAHASSEE, FLORIDA

Handwritten signature/initials

LANE, TROHN, BERTRAND & VREELAND, P.A.

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150 EAST DAVIDSON STREET • P.O. Box 1578 • BARTOW, FLORIDA 33831-1578 • PHONE (941) 533-0866 • FAX (941) 533-7255

**ARTICLES OF INCORPORATION
OF
ASSURANCE SERVICE PLAN, INC.**

97 JUL -2 PM 2:48
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby declares its intention to form and become a body corporate under the laws of the State of Florida, and under the following Certificate of Incorporation, which she does hereby make, subscribes to and acknowledges to be filed in the office of the Secretary of State of the State of Florida.

ARTICLE I

The name of this corporation shall be: **Assurance Service Plan, Inc.**

ARTICLE II

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida, and the objects and purposes herein set forth, it is expressly provided that this corporation shall have the power to transact any and all lawful business permitted by corporations under the laws of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of 10,000 shares of common stock with a nominal or par value of \$1.00 per share. Said common stock may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event no such designation is specifically made by the Board of Directors, said stock shall

be deemed voting.

The whole or any part of the authorized capital stock may be paid for in cash, property or services, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$100.00.

ARTICLE V

The period of existence of this corporation shall be perpetual, or until dissolved according to law.

ARTICLE VI

The initial registered agent for this corporation shall be Dabney L. Conner, and the street address of the initial registered office shall be at 150 East Davidson Street, Bartow, 33830.

ARTICLE VII

The principal office of this corporation shall be at:

425 East Van Fleet Drive
Bartow, FL 33830

ARTICLE VIII

The name and post office address of the original subscriber to these Articles of

Incorporation and the members of the first Board of Directors of this corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida, shall hold office until the first annual meeting of the corporation, or until successors are elected and have been qualified is as follows:

Donald H. Wilson, Jr.
579 Fourth Street
Homeland, Florida 33847

ARTICLE IX

The private property of the stockholders shall not be subject to payment of corporate debts to any extent.

ARTICLE IX

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized:

To make, alter, amend and rescind the By-Laws of this corporation, to fix the amount to be reserved as working capital; to authorize and cause to be executed mortgages and liens, without limit as to amount upon the property and franchises of this corporation.

With the consent in writing and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the directors shall have authority to dispose of, in any manner, the whole property of this corporation.

The stockholders and directors shall have the power to hold their meeting and keep the books, documents, and papers of the corporation outside the State of Florida, at such places as

may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

If the By-Laws so provide, to designate one or more of their number to constitute an executive committee, which shall for the time being, as provided in said resolution or in the By-Laws of this corporation, have and exercise any or all of the powers of the Board of Directors in the management of the business and affairs of this corporation and have power to authorize the seal of this corporation to be affixed to all papers which may require it.

This corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

The directors of this corporation shall have the power to establish and maintain, in addition to the principal office in Florida, one or more offices at such places as they may from time to time designate.

This corporation may under its By-Laws confer powers additional to the foregoing upon the directors, in addition to the powers and authority expressly conferred on them by law.

It is the intention that the objects, purposes and powers specified in Article II hereof shall, except when otherwise specified in said Article, be in no ways limited or restricted by reference to or inference from the terms of any other clause or article in these Articles of Incorporation, but that the objects, purposes and powers specified in Article II hereof, and in each of the clauses or paragraphs specified in Article II hereof, and in each of the clauses or paragraphs of this charter, shall be regarded as independent objects, purposes and powers.

The undersigned being the original subscriber to the capital stock hereinbefore named,

for the purpose of forming a corporation in pursuance of the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true and respectively agree to take the number of shares of stock subscribed by us as hereinbefore set forth at a price of per share. I have accordingly hereunto set my hand and seal this 1st day of July, 1997.

Signed, sealed and delivered
in the presence of:

Kay M Blocker

Donald H Wilson, Jr.
Donald H Wilson, Jr.

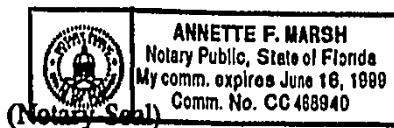
Annette D Marsh
Two witnesses as to
Donald H. Wilson, Jr.

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an office duly authorized to take acknowledgements, personally appeared Donald H. Wilson, Jr., who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above on the 1st day of July, 1997.



Annette D. Marsh
Notary Public - State of Florida at Large
My Commission Expires:

ACCEPTANCE

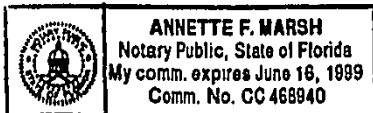
I, Dabney L. Conner, hereby accept designation as resident agent and registered agent
of Assurance Service Plan, Inc.

Dabney L. Conner
Dabney L. Conner

STATE OF FLORIDA

COUNTY OF POLK

SWORN TO AND SUBSCRIBED before me on this 1st day July, 1997.



(Affix Notarial Seal)

Annette F. Marsh
Notary Public - State of Florida at Large
My Commission Expires:

FILED
97 JUL -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA