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TRANSMITTAL LETTER

DATE: 7/24/97

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

SUBJECT: **BEST COAST INSURANCE, INC.**

Enclosed is an original and one copy of the Articles of Incorporation and an original and one copy of the Certificate of Registered Agent. Enclosed also is our check in the amount of \$70.

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-07/28/97--01112--020
*****70.00 *****70.00

From:

JAMES C. WILGUS
4007 A TAMiami TRAIL
PORT CHARLOTTE, FLORIDA 33952

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 29 AM 10:13

97/30/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 29 AM 10:13

ARTICLES OF INCORPORATION

BEST COAST INSURANCE, INC.

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

ARTICLE ONE - NAME

The name of the corporation shall be BEST COAST INSURANCE, INC.

ARTICLE TWO - PRINCIPAL OFFICE

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

4007 A TAMIAMI TRAIL
PORT CHARLOTTE, FLORIDA 33952

ARTICLE THREE - SHARES

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

100 SHARES AT \$1.00 PER SHARE

ARTICLE FOUR - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES C. WILGUS
4007 A TAMIAMI TRAIL
PORT CHARLOTTE, FLORIDA 33952

ARTICLE FIVE - INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES C. WILGUS
4007 A TAMiami TRAIL
PORT CHARLOTTE, FLORIDA 33952

ARTICLE SIX - PURPOSE

The purpose or purposes of this corporation shall be: To engage in any lawful act or activity for which corporations may be organized under the corporation laws of this state.

ARTICLE SEVEN - POWERS OF THE CORPORATION

The powers of the corporation shall be determined by the Board of Directors.

ARTICLE EIGHT - INITIAL DIRECTORS

JAMES C. WILGUS and TERRY M. WILGUS
4007 A TAMiami TRAIL
PORT CHARLOTTE, FLORIDA 33952

ARTICLE NINE - PERSONAL LIABILITY OF SHAREHOLDERS

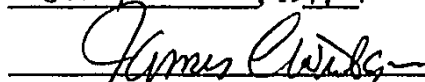
Shareholders shall have no liability regarding the activities of the corporation.

ARTICLE TEN - OFFICERS OF THE CORPORATION

The following appointments have been made for officers of the corporation:

President and Treasurer: James C. Wilgus
Vice President and Secretary: Terry M. Wilgus

The undersigned incorporator has executed these Articles of Incorporation this 24th day of July, 1997.


Signature of JAMES C. WILGUS

**CERTIFICATE OF DESIGNATED
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **BEST COAST INSURANCE, INC..**
2. The name and address of the registered agent and office is:

**JAMES C. WILGUS
4007 A TAMiami TRAIL
PORT CHARLOTTE, FLORIDA 33952**

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 POSITION AS REGISTERED AGENT.


SIGNATURE OF JAMES C. WILGUS

July 24, 1997
DATE

FILED
SECRETARY OF STATE
DIVISION
JUL 24 1997