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Annual Report	REQUALIFICATION	<u>생</u> <del></del>	
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	Other	1	

Examiner's Initials 14-8/159

ARTICALS OF INCORPORATION OF Welch & Hartnett Insurance, Inc.

Welch & Hartnett Insurance, Inc.

Artical I: Name
The name of the corporation is: Welch & Hartnett Insurance,

Artical II: Purpose

The corporation may engage in the business of opperating and 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 August 15, 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 1828 Ponce DeLeon Blvd. Coral Gables, Florida 33134

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.

FILE

The undersigned being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, 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 15th day of August 1997.

JUIN OCHUMATIR / PETE, HONT

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TALL SEE, FLORIDA