P97000071343



ACCOUNT NO.: 072100000032

REFERENCE: 499677 3487A

AUTHORIZATION :

COST LIMIT: \$ 122.50. Pyint

ORDER DATE: August 18, 1997

ORDER TIME : 10:22 AM

ORDER NO. : 499677-005

800002269498--0

CUSTOMER NO: 3487A

CUSTOMER: Ms. Donna Brewer

ICARD MERRILL CULLIS TIMM

FUREN & GINSBURG, PA

2033 Main Street, Suite 101

P. O. Drawer 4195 Sarasota, FL 34237

DOMESTIC FILING

NAME:

HART & HART INSURANCE OF

MANATEE COUNTY, INC.

EFFECTIVE DATE:

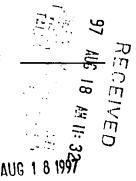
XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

FILED

OF

97 AUG 18 PH 12: 22

HART & HART INSURANCE OF MANATEE COUNTYLING ASSECT FLORIDA

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

ARTICLE I - NAME

The name of the corporation ("Corporation") is:

HART & HART INSURANCE OF MANATEE COUNTY, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any lawful act, activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is:

4301 32nd Street West, Suite C17 Bradenton, Florida 34205

ARTICLE V - CAPITAL STOCK

The shares of stock of the Corporation shall consist of only one class of stock. The number of shares of stock this Corporation is authorized to issue and have outstanding is One Thousand (1,000) shares of Common Stock, having a par value of \$5.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial street address of the Corporation's registered office is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Sarasota, FL 34237. The initial registered agent for the Corporation at that address is Bruce P. Chapnick.

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

Name Address

H. Terrell Hart Post Office Box 3017

Sarasota, FL 34230

Patricia Ann Ledingham 1206 56th Street West

Bradenton, FL 34209

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name Address

Bruce P. Chapnick 2033 Main Street Sarasota, FL 34237

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in certain instances by the Board of Directors pursuant to applicable law and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI - SHAREHOLDER ACTION

An affirmative vote of the majority of the shares of the capital stock of the Corporation shall be required for any Shareholder action.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of August, 1997.

Bruce P. Chapnick, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Hart & Hart Insurance of Manatee County, Inc. at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Bruce P. Chapnick, Registered Agent

Date: August 14, 1997