

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Articles

1.) American Freedom Insurance Group, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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SPECIAL INSTRUCTIONS

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN FREEDOM INSURANCE GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation
under the laws of the State of Florida as follows.

ARTICLE I

NAME

The name of the corporation is AMERICAN FREEDOM INSURANCE GROUP, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 150 S.E. 12th Street, Suite 200, Fort
Lauderdale, Florida, 33316, and the corporation's mailing address is the same.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon filing
these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as
Common Stock. The maximum number of shares of Common Stock which the corporation is
authorized to have outstanding is 7,500 shares of Common Stock of a par value of \$1.00 per

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share. Holders of Common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of this corporation in the State of Florida is Charles Pettit, 150 S.E. 12th Street, Suite 200, Fort Lauderdale, Florida, 33316.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The name and street address of the initial director is: Charles Pettit, 150 S.E. 12th Street, Suite 200, Fort Lauderdale, Florida, 33316.

ARTICLE VIII

INCORPORATOR

The name of the incorporator executing these Articles of Incorporation is Charles Pettit, 150 S.E. 12th Street, Suite 200, Fort Lauderdale, Florida, 33316.

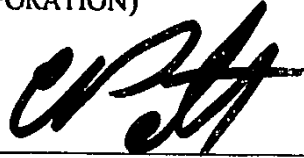
ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of October, 1997.

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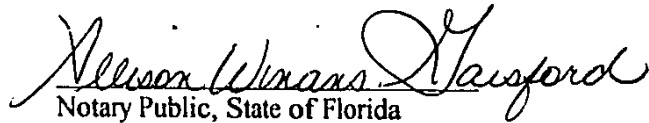


Charles Pettit

STATE OF FLORIDA)
COUNTY OF BROWARD)

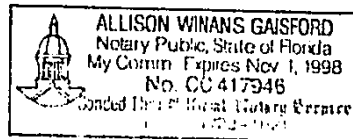
BEFORE ME a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHARLES PETTIT, who is personally known to me and who acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal, in the State and County aforesaid, this 27 day of October, 1997.



Notary Public, State of Florida

My Commission expires:



CERTIFICATE OF REGISTERED AGENT

OF

AMERICAN FREEDOM INSURANCE GROUP, INC.

Pursuant to Chapter 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Act:

That AMERICAN FREEDOM INSURANCE GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named CHARLES PETTIT, located at 150 S.E. 12th Street, Suite 200, Fort Lauderdale, Florida, 33316, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 15th day of October, 1997.

By: 

Charles Pettit

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