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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OS Insurance Agencies Co
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 500002309735--0
-10/02/97--01010--035
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4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 OCT -2 PM 1:23
OFFICE OF CORPORATIONS

K. H. Allen OCT -2 1997

Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF
US INSURANCE AGENCIES CO.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of **US INSURANCE AGENCIES CO.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of the Corporation is US Insurance Agencies Co.

ARTICLE II

Corporate Purposes, Power, and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

Shares

The number of shares which the Corporation shall have authority to issue is Five Hundred (500), One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

ARTICLE V

Principal Office

The address of the Principal Office of the Corporation is 1504 Oriole Avenue, Orlando, Florida 32803. The location of the Principal Office shall be subject to change as may be provided in the bylaws duly adopted by the Corporation.

ARTICLE VI

Mailing Address

The mailing address of the corporation is 1504 Oriole Avenue, Orlando, Florida 32803.

ARTICLE VII

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 1504 Oriole Avenue, Orlando, Florida 32803 and the initial Registered Agent at the registered office shall be Paul W. Smith, Jr.

ARTICLE VIII

Initial Director

The corporation shall have one (1) director who shall manage the corporation. The initial director shall be Paul W. Smith, Jr.

ARTICLE IX

Incorporator

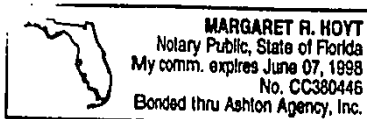
The name and address of the sole incorporator of the corporation is: Paul W. Smith, Jr. 1504 Oriole Avenue, Orlando, Florida 32803.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 29 day of September, 1997.

Paul W. Smith, Jr.
Paul W. Smith, Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was executed and acknowledged before me this 29 day of September, 1997, by Paul W. Smith, Jr., who is personally known to me or has produced _____ as identification and who took an oath.



Margaret R. Hoyt
NOTARY PUBLIC

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**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VII of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 29 day of September 1997.

Paul W. Smith, Jr.
PAUL W. SMITH, JR.