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November 13, 1997

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-11/21/97-01019-021

****122.50 ****122.50

Secretary of State
Attn: Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Florida Administrators, Inc.

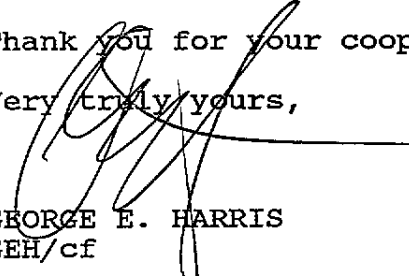
Dear Madam/Sir:

Enclosed herewith for filing are the Articles of Incorporation of the above-referenced corporation together with a copy to be certified and returned to this office. We have included a self-addressed stamped envelope for your convenience in returning the certified copy to this office.

Also enclosed is our firm check in the amount of \$122.50 to cover your costs and fees.

Thank you for your cooperation in this matter.

Very truly yours,


GEORGE E. HARRIS
GEH/cf

Enclosures: As noted above

cc: Florida Administrators, Inc.

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97 NOV 21 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TM-11/25/97

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97 NOV 21 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLORIDA ADMINISTRATORS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, adopts the following articles of incorporation for the purpose of organizing a business corporation:

ARTICLE I

The name of the corporation ("Corporation") is **FLORIDA ADMINISTRATORS, INC.**

ARTICLE II

The period of its duration is perpetual. The existence of the corporation shall begin on the date that these Articles are filed with the Secretary of State.

ARTICLE III

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

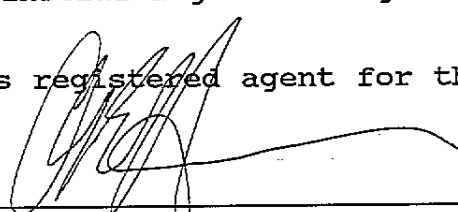
ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.

ARTICLE V

The address of its principal office and its initial registered office is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410 and the name of its initial registered agent at said address is **George E. Harris**.

I hereby accept the nomination as registered agent for this corporation.



GEORGE E. HARRIS

ARTICLE VI

The number of directors constituting its initial board of directors is one (1), whose name and address is:

<u>Name</u>	<u>Address</u>
Sam Stephens	701 U.S. Highway One, Suite 200 North Palm Beach, FL 33408

ARTICLE VII

The name and address of the incorporator is:

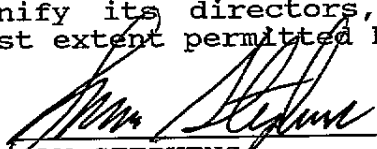
<u>Name</u>	<u>Address</u>
Sam Stephens	701 U.S. Highway One, Suite 200 North Palm Beach, FL 33408

ARTICLE VIII

Preemptive rights shall be as follows: None.

ARTICLE IX

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



SAM STEPHENS
INCORPORATOR

Dated October 29, 1997.

STATE OF
COUNTY OF

BEFORE ME, the undersigned authority, personally appeared SAM STEPHENS, who is the person described in and who subscribed the above Articles of Incorporation before me this 29th day of October, 1997, and who is personally known to me or who has produced Florida Drivers License (type of identification) and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at 701 U.S. Hwy 1, Suite 200, NPB, FL, in said County and State this 29th day of October, 1997.

Melody C. Brobst

Notary Public
State of

My commission expires:

Serial Number



MELODY C. BROBST
COMMISSION # CC 621277
EXPIRES FEB 13, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.