



American Accounting Service, Inc.

Corporate Headquarters: 357 6th Avenue West • Bradenton, Florida 34205

Phone: (941) 747-9292 • Fax: (941) 748-7626

Ocala Office: 4611 No. Carl G. Rose Hwy., Suite A • Hernando, Florida 32642 • Phone: (904) 637-5440

EFFECTIVE DATE
11/18/97

November 21, 1997

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-11/24/97--01140--014
****122.50 ****122.50

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: PEG Insurance Group, Inc.

Dear Sir or Madam:

Enclosed herewith please find one original and one copy of the Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$122.50, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
Total Fees	\$122.50

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

Virginia A. Dorris

Virginia A. Dorris, EA
c/o American Accounting Service, Inc.
357 6th Avenue West
Bradenton, FL 34205

745-1836
Virginia S#

97 NOV 24 PM 12:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
VAD/dp

Habana GAVE

AUTHORIZATION BY PHONE TO

CONTACT *art. 5*

DATE *12/1/97*

DOC. EXAM. *TH*

Members of National Society of Public Accountants, National Society of Enrolled Agents
FSEA • FSPA

12/1/97 Jim

EFFECTIVE DATE
11/18/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PEG Insurance Group, Inc.

ARTICLE I - Name

The name of the corporation is: PEG Insurance Group, Inc.

ARTICLE II - Existence

This corporation shall commence existence on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

The corporation is authorized to issue 10,000 shares of common stock, each having a par value of \$1.00. The stock will be classified as 1244 Stock for Internal Revenue purposes.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 333 6th Avenue West, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that address is Otis L. Walton. The principal office is the same as the registered office. The corporation mailing address is 339 6th Ave West, Bradenton.

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation is:

NAME
Otis L. Walton

ADDRESS
333 6th Avenue West
Bradenton, Florida 34205

ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is : Otis L. Walton, 333 6th Avenue West, Bradenton, Florida 34205.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

WITNESS my hand and seal at Bradenton, Florida, on this the 18 day of November, 19 97.

Otto L. Walter

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on this the 18th day of November, 19 97.

NOTARY PUBLIC
STATE OF FLORIDA
VIRGINIA A. DORRIS
COMMISSION # CC 537422
EXPIRES MAR 04, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Virginia A. Dorris

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Otto L. Walter