Moore, Hill, Westmoreland, Hook & Bolton, P. A.

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December 17, 1997

*BOARD CERTIFIED CIVIL TRIAL LAWYER **ALSO ADMITTED IN ALABAMA

H. EDWARD MOORE, JR. *

MICHAEL D. HOOK * STEPHEN F. BOLTON *

YANCEY F. LANGSTON

WILLIAM R. MITCHELL

BRIAN H. KIRKLAND CHARLES F. BEALL, JR. ** JAMES A. MCGHEE ** NATALIE D. WILHELM

LARRY HILL *

J. LOFTON WESTMORELAND

Secretary of State
Division of Corporations
Post Office Box 6327

Tallahassee, FL 32314

97000108015

400002381654--5 -12/24/97--01009--006 ****122.50 ****122.50

Re: Enterprise Investigations, Inc.

EFFECTIVE DATE

Dear Sir or Madam:

Enclosed please find an original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Would you please file the original and provide us with one certified copy of the Articles? We are enclosing a check payable to your order in the amount of \$122.50 in payment of the following items:

Filing Fee	\$35.00	SECRETARY
Certified Copy	52.50	Visinie of Co
Registered Agency Designation	<u>35.00</u>	97 DEC 24
TOTAL	\$122.50	OF STA

Very truly yours,

MOORE, HILL, WESTMORELAND,

HOOK & BOLTON, P.A.

Judy Lucio, CLA to William R. Mitchell

/jal

2P 12-26-97

ARTICLES OF INCORPORATION

<u>OF</u>

ENTERPRISE INVESTIGATIONS, INC.

THE UNDERSIGNED, who desire(s) to form a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be Enterprise Investigations, Inc.

ARTICLE II - EFFECTIVE DATE

The Corporation shall be effective as of January 1, 1998.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE IV - DURATION

The term of existence of the Corporation is perpetual.

SECRETARY OF STATE
OF CORFOTATION
97 DEC 24 MM 8: 30

ARTICLE V - CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 1,000 shares, all of which shall be voting common shares with par value of \$1.00 per share.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation in this State is 220 West Garden Street, SunTrust Tower, 9th Floor, Pensacola, Florida 32501. The initial registered agent at said registered office is William R. Mitchell.

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Harry L. Harp

567 Bobwhite Drive Pensacola, Florida 32514

ARTICLE VIII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of four members. The names and addresses of the first Board of Directors are:

NAME

ADDRESS

Harry L. Harp

567 Bobwhite Drive

Pensacola, Florida 32514

Catherine B. Harp

567 Bobwhite Drive Pensacola, Florida 32514 Lucas Lamar Harp

567 Bobwhite Drive Pensacola, Florida 32514

Joel Lee Harp

567 Bobwhite Drive Pensacola, Florida 32514

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

ARTICLE X - MAILING ADDRESS

The mailing address of the corporation is 567 Bobwhite Drive, Pensacola, Florida 32514.

HARRY'L. HARP, Incorporator

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 12th day of December, 1997, by Harry L. Harp, who is personally known to me or who produced 19/14 as identification and who did not take an oath.

THE SONVENISHINITY ACREL CRITICIPY ACREL CERONORS TO LARRY PUBLIC REGIL '72 APPRILED TO LARR

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Enterprise Investigations, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated this day of Perence, 1997.

WILLIAM R. MITCHELL

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this / day of _____, 1997, by William R. Mitchell, who is personally known to me or who

produced ______ as identification and who did take an oath.

MOTARY PUBLIC

My Commission Expires:



JUDITH A. LUCIO
MY COMMISSION # CC339628 EXPIRES
January 27, 1998
BOXDED THRU TROY FAIN INSURANCE, INC.