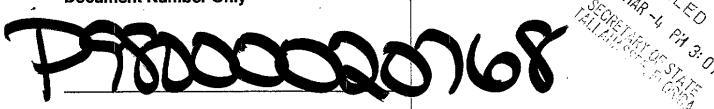
Document Number Only

State

City



Phone

CT Corporation Sy	zstem		
Requestor's Name	•		
660 East Jefferso	on Street		
Address Tallahassee, FL	32301	222-1092	

Zip

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CORPORATION(S) NAME

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Acknowledgment	†			

CR2E031 (1-89)

W.P. Verifier

STATE OF FLORIDA ARTICLES OF INCORPORATION OF

Suncoast Parkway Insurance Services, Inc.



First:

The corporate name which satisfies the requirements of Section 607.0401 of the Florida Statutes is: Suncoast Parkway Insurance Services, Inc.

Second:

The address of the principal office of the corporation is: 9000 Regency Square Boulevard, Jacksonville, FL 32211; and the mailing address of the corporation is: 123 North Wacker Drive, 13th Floor, Chicago, IL 60606.

Third:

The number of shares that the corporation is authorized to issue is 1,000 shares of one class of common stock of One Dollar (\$1.00) par value.

Fourth:

There shall be no preemptive right of any shareholder to acquire additional unissued or treasury shares of the corporation, securities convertible into shares, carrying stock, purchase warrants or privileges.

Fifth:

The internal affairs of the corporation shall be governed by the bylaws of the corporation, in accordance with such bylaws and the laws of the State of Florida.

Sixth:

The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, FL 33224, and the name of its initial registered agent at such address is C T Corporation System.

Seventh:

The name and address of the sole incorporator is: Arlene Jeschke, 123 North Wacker Drive, 13th Floor, Chicago, IL 60606.

The undersigned has executed these Articles of Incorporation on this 3rd day of March, 1998.

Arlene Jeschke, Incorporator

Acceptance by the registered agent:

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T CORPORATION SYSTEM

Dated: March 3, 1998

Name: Anne E. Diamond

Title: Assistant Secretary