

P48800024198

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: American Insurance Group of Sarasota Inc.
4345 Clark Rd.
Sarasota, FL 34233

Dear Department of State:

I enclose an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to reservation # _____, dated _____.]

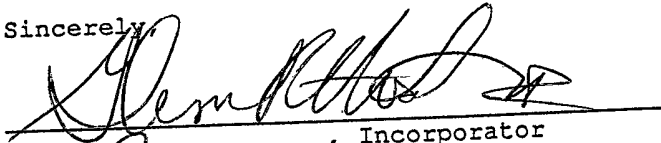
Also enclosed is a check/money order in the amount of ~~\$70.00~~ 122.50 in payment of the following fees:

Filing Fee
Certification of One Copy
Designation of Registered Agent
TOTAL

\$20.00	35.00
30.00	35.00
20.00	52.50
\$70.00	122.50

Please file the original articles and return the certified copy to me at the above address. I may be contacted during normal business hours at (8-5) (94) 924-1400

Sincerely,


Glenn R. Hood III
Incorporator

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

American Insurance Group of Sarasota Inc.

ONE: The name of the corporation is American Insurance Group of Sarasota Inc.

TWO: The duration of the corporation shall be perpetual.

THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

FOUR: The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) common shares without par value

FIVE: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name

Glenn R. Hood III

Address

4345 Clark Rd. Sarasota, Fl. 34233

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SIX: The number of directors constituting the initial board of directors is 2 and the name and address of each person who is to serve as a member thereof is as follows:

Name

Address

Glenn R. Hood III
William E. Arkenau

4425 Robin Hood Trail Sarasota
4345 Clark Rd. Sarasota

SEVEN: The name and address of the sole incorporator is:

Name

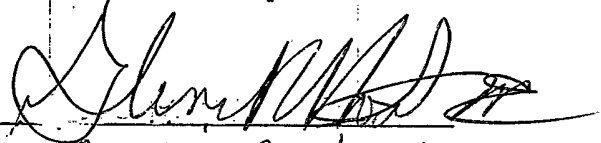
Address

Glenn R. Hood III

4425 Robin Hood Trail, Sarasota

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 3-10-98


Glenn R. Hood III

STATE OF FLORIDA

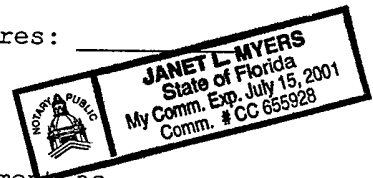
COUNTY OF

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Glenn R. Hood III to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10th day of March, 1998

Janet L. Myers
Notary Public

My commission expires: _____



I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Glenn R. Hood III

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