

P980000 36110

BETTER BUSINESS SERVICES, INC.
1621 EAST HILLCREST STREET
ORLANDO, FLORIDA 32803
TELEPHONE (407) 896-2481
FAX (407) 896-2526

OCTOBER 1, 1997

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

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-04/20/98--01065--013
****122.50 ****122.50

RE: THE COCKRELL INSURANCE GROUP, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation and my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent designation for the above named corporation.

Sincerely,



GUY L. COCKRELL



THE COCKRELL INSURANCE GROUP, INC.

FILED
98 APR 20 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. BROCK APR 21 1998

ARTICLES OF INCORPORATION

THE STATE OF FLORIDA)
 KNOW ALL MEN BY THESE PRESENT:
COUNTY OF ORANGE)

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the FLORIDA Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is THE COCKRELL INSURANCE GROUP, INC.

ARTICLE II

The period of duration of this Corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in FLORIDA.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$1.00.

ARTICLE V

The Corporation will not commence business until it has received for issuance of its shares consideration of the value of \$1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 925 SOUTH HIGHWAY 441, STE. #6, APOPKA, FL 32703 and the name of the registered agent at said address is GUY L. COCKRELL.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



GUY L. COCKRELL

ARTICLE VII


The number of directors constituting the initial Board of Directors of this Corporation is ONE and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, are as follows:

NAME	ADDRESS
GUY L. COCKRELL	925 SOUTH HIGHWAY 441, STE. #6 APOPKA, FL 32703

The name(s) and address(es) of the incorporator(s) are as follows:

NAME	ADDRESS
GUY L. COCKRELL	925 SOUTH HIGHWAY 441, STE. #6 APOPKA, FL 32703

WITNESS MY HAND this the 1ST day of OCTOBER, 1997

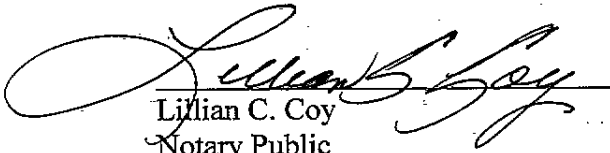


GUY L. COCKRELL
INCORPORATOR

THE STATE OF FLORIDA)
)
COUNTY OF ORANGE)

Before me, the undersigned authority, on this day personally appeared GUY L. COCKRELL, known to me to be the person(s) whose name (s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as Incorporator(s) and that the statements contained therein are true.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the state and county aforesaid this the 1ST day of OCTOBER, 1997.



Lillian C. Coy
Notary Public
Orange County, Florida
Commission expires 3/31/00



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA