



P98000066565

ACCOUNT NO. : 072100000032

REFERENCE : 908477 81229A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 29, 1998

ORDER TIME : 10:07 AM

ORDER NO. : 908477-005

CUSTOMER NO: 81229A

CUSTOMER: Sharon B. Logan, Esq
SHARON B. LOGAN, ESQUIRE

Suite 110
400 South Atlantic
Ormond Beach, FL 32176

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-07/29/98--01017--030
****122.50 ****122.50

DOMESTIC FILING

NAME: AMATUCCI & ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 PM 2:25

RECEIVED
98 JUL 29 AM 10:41
DIVISION OF CORPORATIONS

7-29
25

ARTICLES OF INCORPORATION

OF

AMATUCCI & ASSOCIATES, INC.

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "Amatucci & Associates, Inc."
The principal location of the corporation is 555 West Granada
Boulevard # A-6, Ormond Beach, Florida 32174.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of a general
insurance and investment agency and engaging in any act, duties or
business permitted under the laws of the United States and the
State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000)
shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of
stock, and all issued stock shall be held of record by not more
than ten (10) persons. The stock shall be issued and transferrable
only to natural persons who are not non-resident aliens.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 555 West Granada Boulevard # A-6, Ormond Beach,
Florida 32174. The name of the initial registered agent at that
address is John W. Amatucci.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUL 29 PM 2:26

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Connie M. Amatucci	342 Pine Woods Road Ormond Beach, FL 32174
John W. Amatucci	342 Pine Woods Road Ormond Beach, FL 32174
Eric T. Diesl	111 Cole Chester Lane Palm Coast, FL 32137
H. Bruce Diesl	111 Cole Chester Lane Palm Coast, FL 32137

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is: John W. Amatucci, 342 Pine Woods Road, Ormond Beach, Florida 32174.

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

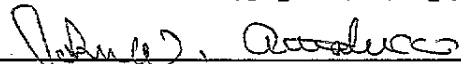
This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 23rd day of July, 1998.




John W. Amatucci
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an officer duly authorized to administer oaths and take acknowledgments, John W. Amatucci, to me well known to be the persons described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed as he act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 23 day of July, 1998, in the County and State aforesaid.



Notary Public, State of Florida
My commission expires:



SHARON B. LOGAN
MY COMMISSION # GC424392 EXPIRES
January 31, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLES OF INCORPORATION

OF

AMATUCCI & ASSOCIATES, INC.

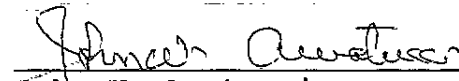
FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUL 29 PM 2:26

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of Registered Agent for Amatucci & Associates, Inc., having its registered office at 555 West Granada Boulevard # A-6, Ormond Beach, Florida 32174.

The acceptance shall be effective upon the filing of the Articles of Incorporation of said corporation.

Dated: July 23rd, 1998.



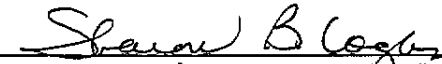
John W. Amatucci
Registered Agent

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an Officer duly authorized to administer oaths and take acknowledgments, John W. Amatucci, to me well known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purpose therein expressed as his act and deed.

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Notary Public State of Florida
My Commission Expires:



SHARON B. LOGAN
MY COMMISSION # CC424392 EXPIRES
January 31, 1999
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