

JERALD D. BRYANT

Attorney at Law
Certified Civil Mediator
Certified Family Mediator

P98000081386

605 West South Park Street
Suite 214
Okeechobee, FL 34972-4173
Telephone (941)467-5318
Fax (941)467-2711

TRANSMITTAL LETTER

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

SUBJECT: BERGER-LAWRENCE INSURANCE SERVICES, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

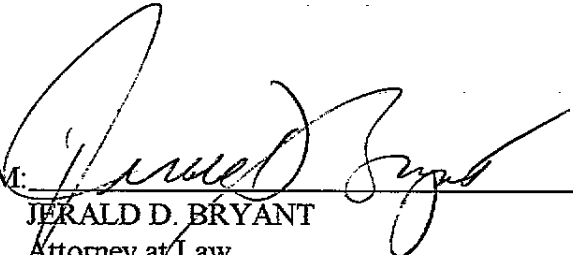
Please provide a certificate of status and certified copy of Articles of Incorporation and mail them to my address below.

A check for \$122.50 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent
Certificate of Status
Certified Copy of Articles of Incorporation

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-09/16/98--01059--005
****122.50 ****122.50

FROM:


JERALD D. BRYANT

Attorney at Law

605 W. South Park Street, Suite 214
Okeechobee, Florida 34972-0000
(941) 467-5318

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 16 AM 8:53

FILED

T. SMITH [SEP 21 1998]

ARTICLES OF INCORPORATION
OF
BERGER-LAWRENCE INSURANCE SERVICES, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is BERGER-LAWRENCE INSURANCE SERVICES, INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 800 South Parrott Avenue, Okeechobee, Florida 34974.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 of common stock with par value of \$1.00 per share.

ARTICLE IV. PURPOSES.

The corporation shall have as its purpose the doing of all things necessary and appropriate to the operation of an insurance and related services business, the provision of all usual and customary services of an insurance agency, and any other lawful activity deemed appropriate by the Board of Directors of said corporation.

ARTICLE V. CORPORATE EXISTENCE

The corporation shall commence immediately and shall have perpetual existence until dissolved in accordance with Florida law.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Jerald D. Bryant, Esquire, 605 West South Park Street, Suite 214, Okeechobee, Florida 34972.

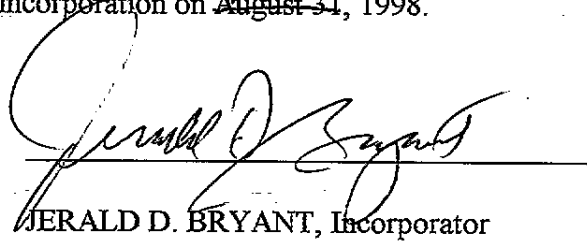
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TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation are:

Jerald D. Bryant, Esquire
605 W. South Park Street, Suite 214
Okeechobee, Florida 34972

The undersigned executed these articles of incorporation on ^{September}~~August~~ 31, 1998.


JERALD D. BRYANT, Incorporator

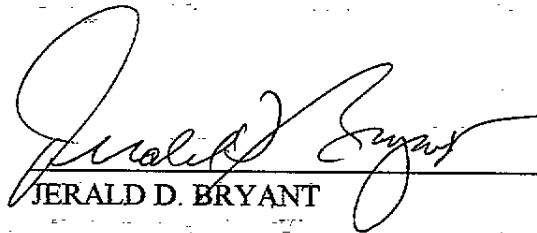
**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the below-named corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is BERGER-LAWRENCE INSURANCE SERVICES, INC..
2. The name of the registered agent is JERALD D. BRYANT, ESQUIRE.
3. The address of the registered agent/registered office is 605 West South Park Street, Suite 214, Okeechobee, Florida 34972.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JERALD D. BRYANT

Date: September 1, 1998.

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SECRETARY OF STATE
TALLAHASSEE, FL 0907