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MS. DORIS BROWN

DOCUMENT SPECIALIST

DEPARTMENT OF STATE

STATE OF FLORIDA

P.O. BOX 6327

TALLAHASSEE, FL 32314

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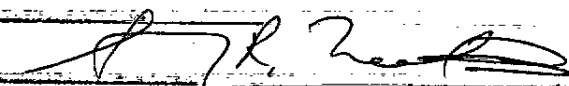
REF. NUMBER: W98000021195

LETTER NUMBER: 198A00047020

DEAR MS. BROWN:

PLEASE FIND ENCLOSED AN ORIGINAL  
AND A COPY OF THE RESUBMISSION  
ON THE CORPORATION, ALONG WITH A  
RETURN ENVELOPE, IF THERE ARE  
ANY QUESTIONS, PLEASE CALL ME  
AT 681-0980 IN TALLAHASSEE,

SINCERELY,



SAM R. NEEL III

D. BROWN OCT 14 1998

789,795,705,2550

W98-21195



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 16, 1998

SAMUEL R. NEEL, III

1101 ALBRITTON DRIVE  
TALLAHASSEE, FL 32301

SUBJECT: INSURANCE SERVICES AND CONSULTING, INC.  
Ref. Number: W98000021195

We have received your document for INSURANCE SERVICES AND CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on May 28, 1996.

Your document is being returned as requested.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 198A00047020

ARTICLES OF INCORPORATION  
OF  
INSURANCE SERVICES AND CONSULTING CORPORATION II

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I  
Name

The name of the corporation is INSURANCE SERVICES AND CONSULTING CORPORATION II.

ARTICLE II  
Principal Place of Business and Mailing Address

The principal place of business of the corporation shall be 215 South Monroe Street, Suite 320, Tallahassee, FL 32301, and the mailing address of the corporation shall be Post Office Box 10509, Tallahassee, FL 32302.

ARTICLE III  
Purposes

The purpose of purposes for which this corporation is organized are to engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE IV  
Stock

The corporation shall have authority to issue 1,000 share of no par value common stock.

ARTICLE V  
Initial Registered Agent and Office

The street address of its initial registered office is 215 South Monroe Street, Suite 320, Tallahassee, FL 32301, and the name of its initial

registered agent is Samuel R. Neel, III.

#### ARTICLE VI

##### Incorporators

The names and street addresses of the incorporators for these Articles of Incorporation are:

1. Elizabeth A. Caldwell  
Post Office Box 2171  
Thomasville, GA 31799
2. Nancy B. Caldwell  
5116 Ile de France Drive  
Tallahassee, FL 32308
3. Mary A. Neel  
1101 Albritton Drive  
Tallahassee, FL 32301

#### ARTICLE VII

##### Initial Directors

The corporation initially shall have three (3) Directors whose names and addresses are:

1. Elizabeth A. Caldwell  
Post Office Box 2171  
Thomasville, GA 31799
2. Nancy B. Caldwell  
5116 Ile de France Drive  
Tallahassee, FL 32308
3. Mary A. Neel  
1101 Albritton Drive  
Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned incorporators have

executed these Articles of Incorporation this 1ST day of <sup>October,</sup> ~~August~~, 1998.

Elizabeth A. Caldwell  
ELIZABETH A. CALDWELL


Nancy B. Caldwell  
NANCY B. CALDWELL

Mary A. Neel  
MARY A. NEEL

## ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that 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 obligation of my position as Registered Agent, pursuant to Section 607.0505 of the Florida Business Corporation Act.

DATED this 1st day of October, 1998.



SAMUEL R. NEEL, III  
Registered Agent