

P98000091775

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 28 PM 1:44

Underwriters Insurance
of America, Inc.

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DIVISION OF CORPORATION

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: *Cher* 10.28 9:30

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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ARTICLES OF INCORPORATION
OF
UNDERWRITERS INSURANCE OF AMERICA, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is UNDERWRITERS INSURANCE OF AMERICA, INC.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Randy Hillman
203 E. Hillcrest Street
Orlando, Florida 32801

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time as provided by the bylaws adopted by the Directors, but shall never be less than one.

ARTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The location of the principal office of the corporation shall be:

4950 Silver Star Road
Orlando, Florida 32808

ARTICLE VIII

INITIAL DIRECTOR

The name of the Initial Director of this Corporation and her street address is:

Martin Francis
4950 Silver Star Road
Orlando, Florida 32808

The person named as the Initial Director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever first occurs.

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Randy Hillman
203 E. Hillcrest Street
Orlando, Florida 32801

ARTICLE X

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his or her pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he or she already holds, and any securities of the corporation convertible into or carrying a right to acquire shares of any such unissued or treasury

shares at the price at which it is offered to others.

ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 day of October, 1998.



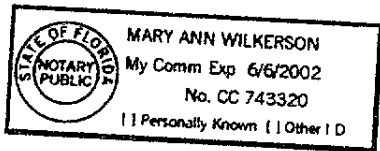
Randy Hillman

**STATE OF FLORIDA)
COUNTY OF ORANGE)**

The foregoing Articles of Incorporation of UNDERWRITERS INSURANCE OF AMERICA, INC., acknowledged before me this 27th day of October, 1998, by Randy Hillman, Incorporator, who is personally known to me or who has produced as identification: _____ and who did/did not take an oath.



NOTARY PUBLIC
My Commission Expires:



Acceptance of Service

Having been named to accept service of process for **UNDERWRITERS INSURANCE OF AMERICA, INC.**, at the place designated in the Articles of Incorporation, **RANDY HILLMAN** agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.



RANDY HILLMAN

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