



THE UNITED STATES CORPORATION COMPANY

98000108443

ACCOUNT NO. : 072100000032

REFERENCE : 061606 7171662

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P...
1/1

ORDER DATE : December 11, 1998

ORDER TIME : 3:55 PM

ORDER NO. : 061606-005

800002727928--2

CUSTOMER NO: 7171662

CUSTOMER: Mr. W. Donald Fisher
MR. W. DONALD FISHER
MR. W. DONALD FISHER
2435 Amanda Drive

Sarasota, FL 34232

DOMESTIC FILING

NAME: SOUTHERN INSURANCE SERVICES GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
98 DEC 31 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC 31 PM 12:10
DEPARTMENT OF CORPORATION

ARTICLES OF INCORPORATION
OF
SOUTHERN INSURANCE SERVICES GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

98 DEC 31 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLE I. NAME

The name of the corporation shall be:

SOUTHERN INSURANCE SERVICES GROUP, INC.

The address of the principal office of this corporation shall be 2435 Amanda Drive, Sarasota, Florida 34232, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common voting stock at no par value per share and 1,000 shares of common non voting stock at no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2435 Amanda Drive, Sarasota, Florida 34232, and the name of the initial registered agent of the corporation at that address is John J. Dubreuil.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John J. Dubreuil
Director

2435 Amanda Drive
Sarasota, Florida 34232

W. Donald Fisher
Director

7683 Fairway Woods Drive
Sarasota, Florida 34238

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on December 30, 1998.



Its Agent, Karen B. Rozar

rwm

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

John J. Dubreuil, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SOUTHERN INSURANCE SERVICES GROUP, INC.

John J. Dubreuil is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: John J. Dubreuil

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC 31 PM 3:33

FILED