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Profit NonProfit Limited Liability Domestication Other	AMENDMENT Amendment Resignation of R.A., Change of Registered Dissolution/Withdrav Merger	Officer/Director Agent	-	FILED 199 JAN -4 PM 3: SECRETARY OF STA JALLAHASSEE, FLOR	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRAT QUALIFICAT Foreign Limited Partnership			20 TE	
	Reinstatement Trademark Other		B. BROCK	.18991 A 19991	
CR2E031(1/95)		Exa	miner's Initials		

OF

ALL TRUST INSURANCE, INC

FIRST: The name of this Corporation shall be

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL TRUST INSURANCE, INC.

SECOND: The existence of the Corporation shall be perpetual.

THIRD: The nature of the business and the objects and purposes to be transacted, promoted and carried on are to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

FOURTH: The amount of total authorized capital stock of the Corporation shall be divided into $\underline{1000}$ shares with no-par value.

FIFTH: The street address of the initial Registered Office shall be 709 W Oak Ridge Road Orlando, FL 32809 and the initial Registered Agent at that address shall be Roger A Foote

SIXTH: The street address of the Initial Principle Office of the Corporation shall be $\underline{913}$ E North Boulevard Leesburg, FL $\underline{34749}$

SEVENTH: The number of Directors constituting the initial Board of Directors shall be $\underline{\quad \text{one} \quad}$. The names and addresses of the persons who shall serve as members of the initial Board of Directors are as follows:

KAYTON SCARBORO 15000 THOROUGHBRED LANE MONTVERDE, FL 34756

EIGHTH: The name and address of the person signing these Articles of Incorporation as Incorporator is KAYTON SCARBORO, 15000 THOROUGHBRED LANE, MONTVERDE, FL 34756

NINTH: All of the Corporation's Authorized Capital Stock will be one class "Common Stock".

TENTH: All of the issued stock of all classes shall be subject to the following restriction on transfer. Each stockholder shall offer to the Corporation or to other stockholders of the Corporation a thirty (30) day "first right" option to purchase his/her stock should he/she elect to sell his/her stock.

Upon the death of any stockholder, the Corporation shall have the right to purchase all shares owned by such stockholder immediately prior to his/her death on the terms set forth above, and this provision shall be binding on the Executor, Administrator, or Personal Representative of each stockholder.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida do make, file and record Articles of Incorporation, and do certify that the facts herein stated are true; and have accordingly hereunto set my hand on this 29% day of 8%.

KATTON SCARBORO

STATE OF FLORIDA

COUNTY OF ORANGE

SS

BEFORE ME, the undersigned authority, on this day personally
appeared <u>KAYTON SCARBORO</u> , who being duly sworn, acknowledged the execution of the foregoing Articles of Incorporation as <u>HIS</u> free act and deed.
WITNESS my hand and official seal in the County and State named above this day of
Chromy Othoge Liansy
TAMMY STROPE HEARSEY My Commission CC511636 Expires Nov. 26, 1999

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for the Service of
Process Within This State, Naming Agent Upon Whom Process May Be Served
and Names and Addresses of the Officers and Directors.

	mitted, in co	ompliance with Chapter 48.091,		
Florida Statutes:				
ALL TRUST INSUR	ANCE, INC	· · · · · · · · · · · · · · · · · · ·		
A corporation organized (or	r organizing)	under the laws of the State of		
FLORIDA		with its principal office at		
913 E NORTH BOULEVARD		in the city of <u>LEESBURG</u>		
County ofLAKE		State of FLORIDA		
has named ROGER A FOOTE		_ located at7 <u>09 W OAK RIDGE RO</u> AI		
(Street address and number	of Bldg P	.O. Box address not acceptable)		
	_	County of ORANGE,		
as its agent to accept ser				
as tos agone to accept ser	Arde or broo	ess within this state.		
OFFICERS:		- · · · · · · · · · · · · · · · · · · ·		
NAME	TITLE	SPECIFIC ADDRESS		
KAYTON SCARBORO	(P)	15000 THOROUGHBRED LANE		
		MONTVERDE, FL 34756		
	(S)_			
	(T)			
	(V)			
DIRECTORS:		SPECIFIC ADDRESS		
KAYTON SCARBORO		15000 THOROUGHBRED LANE		
·		MONTVERDE, FL 34756		

KAYTON SCARBORO

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida address) in some conspicuous place in office as required by Law.

Resident Agent ROGER A FOOTE

BEFORE ME, the undersigned authority, on this day personally appeared ROGER A FOOTE _____, who being duly sworn, acknowledged the execution of the foregoing acceptance as HIS free act and deed.

WITNESS my hand and official seal in the County and State named above this _____ day of ______.

NOTARY PUBLIC

TO FEDERAL E

TAMMY STROPE HEARSEY My Commission CC511636 Expires Nov. 26, 1999

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99 JAN -4 PM 3: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA