#### TRANSMITTAL LETTER

# P99000000 1226

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

EFFECTIVE DATE
1

900002728929--8 -01/04/99--01056--017 \*\*\*\*\*87.50 \*\*\*\*\*87.50

RIECT: FLORIDA ALLIANCE INSURANCE INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$\frac{1}{2} \frac{1}{2} \frac{1}{2

& Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Jerry M. Simpson Jr.

Name (Printed or typed)

14308-D North Dale Mabry Hyhway

Address

Tampa, FL 33618

City, State & Zip

813-265-4045

Daytime Telephone number

F. CHESSER JAN 6 1999

NOTE: Please provide the original and one copy of the articles. 548

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE	I	NAME
---------	---	------

The name of the corporation shall be:

#### FLORIDA ALLIANCE INSURANCE INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14308-D North Dale Mabry Highway Tampa, Florida 33618 Hillsborough County

#### <u>ARTICLE III SHARES</u>

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of stock

2,000 shares of stock

## ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent are:

Jerry Melvin Simpson Junior 14308-D North Dale Mabry Highway Tampa, Florida 33618

#### ARTICLE V INCORPORATOR

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

Dennis Wayne Gorrebeeck 14308-D North Dale Mabry Highway Tampa, Florida 33618

Jerry Melvin Simpson Junior 14308-D North Dale Mabry Highway Tampa, Florida 33618

#### ARTICLE VI EFFECTIVE DATE

The date this corporation formed is:

January 1, 1999

ignature/Incorporator

Signature/Incorporator

Having been named as registered agent and to accept Service of process for the above stated corporation at the place designated in this certificate, 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 statures relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations

Knature/ egistered Agent