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TRANSMITTAL LETTER

FILED

99 FEB 11 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/11/99--01031--012
*****87.50 *****87.50

SUBJECT: TrustWorth Insurance Services, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Thomas A. Patterson
Name (Printed or typed)

P.O. Box 61207
Address

Fort Myers, FL 33906-1207
City, State & Zip

(941) 337-7201
Daytime Telephone number

P. Hall

FEB 15 1999
(Handwritten mark)

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

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.

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ARTICLE I NAME

The name of the corporation shall be:

TrustWorth Insurance Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business 1542 Broadway Mailing P.O. Box 61207
Address: Fort Myers, FL 33901 Address: Fort Myers, FL
33906-1207

ARTICLE III SHARES

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

100,000 (one-hundred thousand) shares of common stock at
\$1.00 (one dollar) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Thomas A. Patterson
1542 Broadway
Fort Myers, FL 33901

ARTICLE V INCORPORATOR

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

Thomas A. Patterson
1542 Broadway
Fort Myers, FL 33901



Signature/Incorporator

February 8, 1999

Date

(An additional article must be added if an effective date is requested.)

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

February 8, 1999

Date