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**STEVEN W. BOWDEN & ASSOCIATES, P.A.**

*Attorneys at Law*

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Steven W. Bowden, Esq.

Earl F. Overby, Esq.

May 20, 1999

Florida Department of State  
Corporate Information  
Tallahassee, FL 32302

600002884066--2

05/24/99-01097-006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: R.E.T.

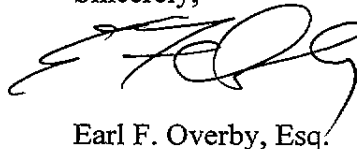
**EFFECTIVE DATE**  
6-1-99

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation. I have enclosed my check in the amount of \$78.75 which represents your fee. Upon filing of the articles, please return a certified copy to this office.

Should you have any questions or need any additional information, please do not hesitate to contact my office.

Sincerely,



Earl F. Overby, Esq.

EFO/dc  
Enclosures  
cc: client

**FILED**  
99 MAY 24 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. BROCK MAY 27 1999

EFFECTIVE DATE  
6-1-99

ARTICLES OF INCORPORATION  
OF  
R.E.T. INSURANCE UNDERWRITERS, INC.

FILED  
99 MAY 24 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this corporation is R.E.T. INSURANCE UNDERWRITERS, INC.

ARTICLE-II-DURATION

This corporation shall have perpetual existence commencing on June 1, 1999 at 12:00 A.M. after the filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4502 Twin Oaks Drive, Pensacola, Florida 32506, and the name of the initial registered agent of this corporation at that address is Earl F. Overby.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

Richard E. Tolomeo  
1460 Rolling Oaks Drive  
Molino, Florida 32577

ARTICLE VIII-INCORPORATORS

The name and address of the Incorporator signing these articles is: Richard E. Tolomeo, 1460 Rolling Oaks Drive, Molino, Florida 32577.

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 19th day of May, 1999.

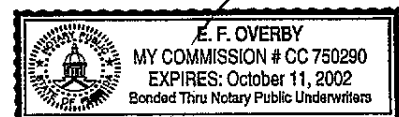
  
RICHARD E. TOLOMEO

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD E. TOLOMEO, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 19th day of May, 1999.

  
NOTARY PUBLIC



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

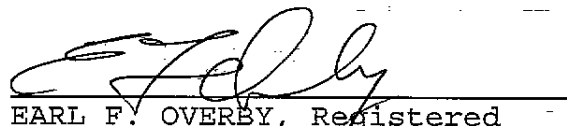
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that R.E.T. INSURANCE UNDERWRITERS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1460 Rolling Oaks Drive, Molino, Florida 32577, has named Earl F. Overby, at 4502 Twin Oaks Drive, Pensacola, Florida 32506, as its agent to accept service of process within Florida.

Dated this 19<sup>th</sup> day of May, 1999.

  
RICHARD E. TOLOMEO, Director

SECOND, having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
EARL F. OVERBY, Registered  
Agent

**FILED**  
99 MAY 24 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA