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1912-1985

July 22, 1999

100002940421--6
-07/23/99--01071--018
****122.50 *****78.75

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

RE: Jeffrey E. Ference, P.A.

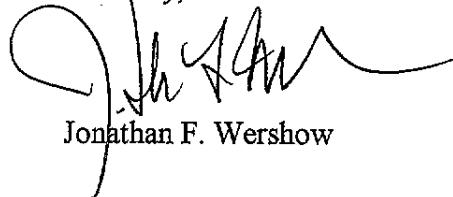
To Whom It May Concern:

Enclosed please find the following:

1. Articles of Incorporation in duplicate.
2. Designation of Registered Agent in duplicate.
3. Check in the amount of \$122.50

Please send the certified copy under seal directly to me. If you have any questions please contact me. Thank you for your assistance in this matter.

Sincerely,



Jonathan F. Wershow

JFW/apm
Enclosures

FILED
99 JUL 23 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JEFFREY E. FERENCE, P.A.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I: NAME

The name of this corporation is JEFFREY E. FERENCE, P.A.

ARTICLE II: CORPORATION'S PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 101 S.W. 140 Terrace, Newberry, Florida 32669. The mailing address of the corporation is the same.

ARTICLE III: DURATION

The duration of this Corporation is perpetual.

ARTICLE IV: NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the business of operating an insurance business and other related activities.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue are one thousand (1000) shares. Such shares shall be of a single class, and shall be without par value.

ARTICLE VI: ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 101 S.W. 140 Terrace, Newberry, Alachua County, Florida, and the name of its initial registered agent at such address is JEFFREY E. FERENCE. The principal address and registered office address are the same.

ARTICLE VII: DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
JEFFREY E. FERENCE	101 S.W. 140 Terrace Newberry, Florida 32669

ARTICLES VIII: INCORPORATORS

The names and post office addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
JEFFREY E. FERENCE	101 S.W. 140 Terrace Newberry, Florida 32669

Executed by the undersigned at Gainesville, Alachua County, Florida this 9th day
of July, 1999.


JEFFREY E. FERENCE

STATE OF FLORIDA

COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 9th day of
July, 1999 by JEFFREY E. FERENCE, who is personally known to me or who has
produced a driver's license as identification and who did take an oath.

Lora T Holt #CC826452

NOTARY PUBLIC

My Commission Expires: 5/4/03



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

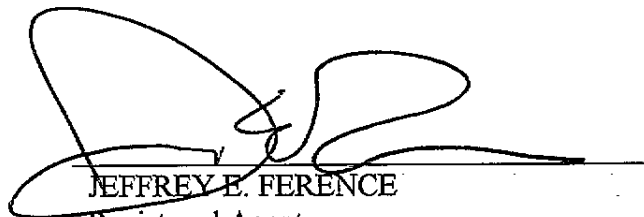
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That JEFFREY E. FERENCE, P.A., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at 101 S.W. 140 Terrace, Newberry, Alachua County, Florida, has named JEFFREY E. FERENCE located at the above address as its agent to accept service of process within this state. The principal address and registered office address are the same.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JEFFREY E. FERENCE
Registered Agent