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JOHN F. LAURENT
of BRADLEY JOHNSON LAW FIRM, P.A.

650 EAST DAVIDSON • POST OFFICE BOX 1018 • BARTOW, FLORIDA 33831-1018
TELEPHONE 941/533-7817 • FAX 941/534-1476

November 2, 1999

R.T. NELSON, JR.
CLAY A. TERRY
JOHN F. LAURENT
NORMAN WHITE
ROBERT L. WILLIAMS, JR.
D. ANDREW HUNT
MARK H. SMITH

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-11/04/99--01050--008
****122.50 *****78.75

Re: Florida Insurance Solutions, Inc.

Dear Sirs:

Enclosed please find the original and one (1) copy of the executed Articles of Incorporation for the above-referenced corporation. Also enclosed is the firm's check in the amount of \$122.50, which represents payment of the following:

Filing Fee	\$70.00
Certified Copy	52.50
Total -----	<u>\$122.50</u>

Please return to my office a certified copy of the Articles of Incorporation and the Charter.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

John F. Laurent

JFL:mrp

Enclosures

cc: Robert Jamie, w/e

C:\MyFiles\Corporate\INSURANCE SOLUTIONS\CORR TO DIV OF CORP.wpd * 11/2/99

TALLAHASSEE, FLORIDA
NOV -4 PM 1:37
FBI

ag 11/5

ARTICLES OF INCORPORATION
OF
FLORIDA INSURANCE SOLUTIONS, INC.

FILED
99 NOV -4 PM 1:37
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the corporation is Florida Insurance Solutions, Inc.

ARTICLE TWO

The duration of the corporation is to be perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

1. To sell and service insurance.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00. All stock issued shall be held of record by not more than ten (10) persons. Stock shall be issued and transferable to natural persons who are not nonresidential aliens.

ARTICLE FIVE

The street address of the principal office of the corporation is: Post Office Box 623, Mulberry, Florida 33860. The street address of the initial registered office of the corporation is: 1008 N.E., 2nd Street, Mulberry, Florida 33860. The designated registered agent at that address is: Robert A. Jamie.

ARTICLE SIX

The number of directors constituting the initial board of directors is two (2). The name and address of each person who is to serve as a member of the initial board of directors are:

1. ROBERT A. JAMIE
2. ELIZABETH A. JAMIE

ARTICLE SEVEN

The name and address of each incorporator are:

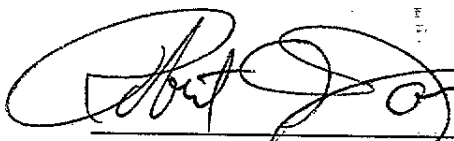
1. ROBERT A. JAMIE

ARTICLE EIGHT

There shall be no power to levy any assessment on any shares of the stock of this corporation.

ARTICLE NINE

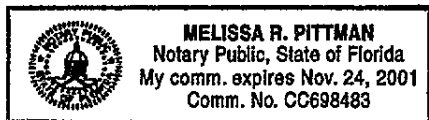
The power to adopt, alter, amend, or repeal by-laws shall be vested in the board of directors and the shareholders.



ROBERT A. JAMIE
TALLAHASSEE, FLORIDA
99/MOJ-4 PM 1:37

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, this day personally appeared Robert A. Jamie, who, by me being first duly sworn, ____ who is personally known or ☒ who has produced a Florida driver's license as identification and deposes and says that he signed the foregoing Articles of Incorporation for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 1st day of ~~November~~ November A.D., 1999.




MELISSA R. PITTMAN
Notary Public
State of Florida at Large
My Commission Expires:

ACCEPTANCE OF RESIDENT AGENT

I, Robert A. Jamie, hereby accept the designation as resident agent of ^{Florida} Insurance Solutions, Inc.

DATED this 1st day of ~~October~~ November, A.D., 1999.


ROBERT A. JAMIE