

P9900009977L

JOHN W. BUSSEY, III
AND ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

105 E. ROBINSON STREET
4TH FLOOR
ORLANDO, FLORIDA 32801

FILED

99 NOV 12 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE REPLY TO:
POST OFFICE BOX 531086

ORLANDO, FLORIDA 32853-1086

(407) 423-7287
FAX (407) 648-1376

November 10, 1999

EFFECTIVE DATE

11-10-99

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

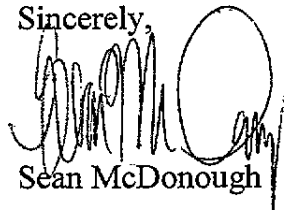
300003043033--1
-11/12/99--01086--008
*****78.75 *****78.75

Re: Incorporation of Professional Liability Solutions, Inc.

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation of Professional Liability Solutions, Inc. and a check for \$78.75 in payment of the filing fee and certified copy of the filed articles. We have enclosed a self-addressed, stamped envelope for the certified copy. Thank you for your cooperation and assistance.

Sincerely,



Sean McDonough

Enclosure
smm/

PH 11/15/99

ARTICLES OF INCORPORATION
OF

FILED

99 NOV 12 AM 10:51

PROFESSIONAL LIABILITY SOLUTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a for-profit corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

EFFECTIVE DATE

11-10-99

The name of the corporation is:

PROFESSIONAL LIABILITY SOLUTIONS, INC.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence, commencing on November 10, 1999.

ARTICLE THREE

PURPOSE AND POWERS

This corporation is organized for the following purposes and shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida:

(a) To engage in any lawful activity, including, but not limited to selling professional liability insurance policies.

(b) To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this corporation.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of this corporation is 1714 North Umberland Ave., Orlando, Florida 32804. This address is the initial principal office address and the initial mailing address of the corporation.

ARTICLE SIX

REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is Robert C. Hall, 1714 North Umberland Ave., Orlando, Florida 32804.

ARTICLE SEVEN

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Robert C. Hall
1714 North Umberland Ave.,
Orlando, Florida 32804.

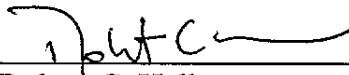
ARTICLE EIGHT

INCORPORATOR

The name and address of the person signing these articles is:

Robert C. Hall
1714 North Umberland Ave.,
Orlando, Florida 32804

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation on November 10, 1999.

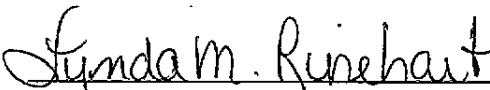

Robert C. Hall

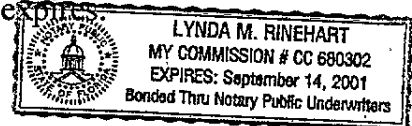
FILED
99 NOV 12 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that before me, the undersigned officer personally appeared Robert C. Hall who provided the following identification: FLA D/L #400-763-65-468-0 to me well known and known to me to be the person described herein and who executed the foregoing Articles of Incorporation and he executed same freely and voluntarily for the purposes and uses therein expressed.


WITNESS my hand and official seal this ____ day of November 10, 1999.


Notary Public
My commission expires.



ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE to act in the capacity of Registered Agent and agree to comply with the provision of Florida Statute 48.091 relative to keeping my office open for the acceptance of service.


Robert C. Hall