

DOCUMENT FILING TRANSMITTAL FORM

LAT & Associates, Inc.
51 Everett Drive, Suite 107 B
West Windsor, New Jersey 08550-0496
Telephone (609) 750-0400 . Fax (609) 750-0404
Internet Address: Ltonnessen@aol.com
Toll Free # 800 304-6822

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To: Secretary of State of Florida
From: Leif A. Tonnessen
Re: Accelerated Management Corporation
Ref#: 99-04207

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-11/29/99--01113--002
*****78.75 *****78.75

<input checked="" type="checkbox"/>	Articles of Incorporation		Change of Registered Agent
	Articles of Organization		Notice of Change of Registered Agent & Office
	Application For Authority		Certificate of Dissolution
	Certificate of Limited Partnership		Assumed Name Certificate
	Application for Amended Authority		Certificate of Amendment
<input checked="" type="checkbox"/>	Check Enclosed	3536	Amount

Special Comments:

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Type of Service:

<input type="checkbox"/>	Same Day	<input checked="" type="checkbox"/>	Expedited	<input type="checkbox"/>	Routine Basis
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Return Evidence to:

Leif A. Tonnessen LAT & Associates, Inc. 51 Everett Drive, Suite B-60 P.O. Box 496 West Windsor, New Jersey 08550-0496	
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Send Via :

<input type="checkbox"/>	FAX 609 895-1776	<input checked="" type="checkbox"/>	My Fedex #2140-9855-5	<input type="checkbox"/>	Regular Mail
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T. SMITH NOV 29 1999

ARTICLES OF INCORPORATION
OF
Accelerated Management Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the corporation shall be Accelerated Management Corporation.

Article II: The principal place of business and mailing address of this corporation shall be c/o Allegiance Insurance Managers, Ltd., 75 West Street, Simsbury, Connecticut 06070.

Article III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000), all of which are of a par value of \$1.00 dollar each and classified as common shares.

Article IV: The name and address of the initial registered agent is NRAI Services, Inc. 526 East Park Avenue, Tallahassee, Florida 32301.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

Article V: The name and street address of the incorporator to these Articles of Incorporation is:

NAME
Leif A. Tonnessen

ADDRESS
51 Everett Drive, Suite B-60
West Windsor, New Jersey 08550

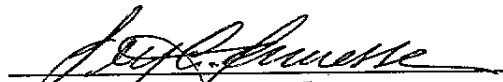
Article VI: No holder of any of the shares of the corporation shall, as such holder, have any right to purchase or subscribe for any shares of any class which the corporation may issue or sell, whether or not such shares are exchangeable for any shares of the corporation of any other class or classes, and whether such shares are issued out of the number of shares authorized by the Articles of Incorporation of the corporation as originally filed, or by any amendment thereof, or out of shares of the corporation acquired by it after the issue thereof; nor shall any holder of any of the shares of the corporation, as such holder, have any right to purchase or subscribe for any obligations which the corporation may issue or sell that shall be convertible into, or exchangeable for, any shares of the corporation of any class or classes, or to which shall be attached or shall appertain to any warrant or warrants or other instrument or instruments that shall confer upon the holder thereof the right to subscribe for, or purchase from the corporation any shares of any class or classes.

Article VII: The corporation is organized to engage in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Article VIII: The period of duration of the corporation is perpetual.

Article IX: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, shall indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of November 1999.


Leif A. Tonnessen, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

NRAI SERVICES, INC.

By: 
Leif A. Tonnessen, Assistant Secretary

Date: November 23, 1999

FILED
99 NOV 29 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA