

LAW

TORRES & MULLER, P.A.

GLENN M. BLAKE, Esq.
JUAN F. TORRES III, Esq.
GEORGE H. MULLER, Esq.

December 6, 1999

Division of Corporations
New Filings Section
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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-12/08/99--01052--004
*****70.00 *****70.00

Re: First Choice Insurance, Inc.

To Whom It May Concern:


Please find enclosed original and one copy of Articles of Incorporation of First Choice Insurance, Inc., for filing, together with our firm's check for \$70.00.

Kindly return the duplicate copy to me following filing.

Your cooperation in this matter is greatly appreciated.

Yours truly,

BLAKE, TORRES & MULLER, P.A.


John D. Hasler
For the Firm
JDH/paf

Enclosure

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 9 1999

ARTICLES OF INCORPORATION
OF
FIRST CHOICE INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is FIRST CHOICE INSURANCE, INC.

ARTICLE II

This corporation shall have perpetual existence, commencing as of the time these ARTICLES are filed by the Department of State, Division of Corporations.

ARTICLE III

This corporation is formed to represent approved insurance carriers as agents, acting in the general field of liability and property damage coverage, employing duly licensed broker personnel. It shall also be empowered to transact and perform any and all lawful businesses for which corporations may be authorized under the Laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue one thousand shares of common stock with each share having a par value of ten dollars (\$10.00).

ARTICLE V

The corporation shall have two directors. The initial directors are:

RAYMOND PRICE, 1949 Millbrook Terrace, Port St. Lucie, FL 34952

GORDON B. PRICE, 522 S.E. Keyes Street, Port St. Lucie, FL 34983

These directors will serve until the first election of directors, under the provisions set forth in the corporate by-laws to be adopted.

ARTICLE VI

The names and addresses of the persons signing the ARTICLES:

RAYMOND PRICE, 1949 Millbrook Terrace, Port St. Lucie, FL 34952

GORDON B. PRICE, 522 S.E. Keyes Street, Port St. Lucie, FL 34983

ARTICLE VII

The address of the initial registered office shall be 8583 S. U.S. 1, Port St. Lucie, FL 34952, and the initial registered agent at that address is GORDON B. PRICE.

ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions contained in these ARTICLES or any amendment under the laws of the State of Florida.

IN WITNESS WHEREOF the undersigned subscribers have executed these ARTICLES OF INCORPORATION this 6th day of December, 1999.

Raymond Price
RAYMOND PRICE

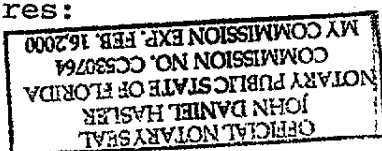
Gordon B. Price
GORDON B. PRICE

STATE OF FLORIDA)
)
COUNTY OF ST. LUCIE)

SUBSCRIBED AND SWORN TO BEFORE ME this 6th day of December, 1999, by RAYMOND PRICE and GORDON B. PRICE, personally known to me to be the signers hereof.

John Daniel Hasler
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



CERTIFICATE OF REGISTERED AGENT

In compliance with the applicable statutes, the following is submitted:

That **FIRST CHOICE INSURANCE, INC.**, desiring to organize under the laws of the State of Florida, with the principal office of the Corporation at **8583 S. U.S. 1, Port St. Lucie, FL 34952**, has named **GORDON B. PRICE**, at said address as its agent to accept service of process in the State.


ACKNOWLEDGEMENT

Having been named to accept service of process for the aforementioned Corporation, **FIRST CHOICE INSURANCE, INC.**, at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of the law of the State of Florida relative to keeping the designated office open.

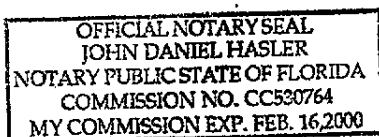

GORDON B. PRICE, Registered Agent

STATE OF FLORIDA)
)
COUNTY OF ST. LUCIE)

Sworn to and subscribed before me this 6th day of December, 1999, by **GORDON B. PRICE**, known to me to be the person who executed this Acknowledgement.


NOTARY PUBLIC
State of Florida At Large

My Commission Expires:



FILED
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NOTARY PUBLIC
STATE OF FLORIDA
TALLAHASSEE, FLORIDA