P 99 000 107474

December 7, 1999

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

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-12/10/99--01062--006
*****78.75   *****78.75
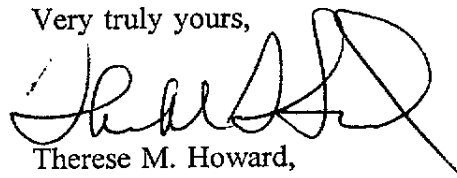
  Re: Blanton Insurance Sales, Inc.

Dear Sir:

  Enclosed herewith is the original and one copy of the Articles of Incorporation of Blanton Insurance Sales, Inc. I also enclose a designation of registered agent and our check in the amount of $78.75 to cover the following:

   $ 35.00 Filing fee
     8.75 Certified copy of Articles
    35.00 Designation of registered agent

  Please return the certified copy of the Articles of Incorporation to this office. If you have any questions, please do not hesitate to call this office.

       Very truly yours,

       Therese M. Howard,
       Secretary to John G. Barry, III

/tmh
enclosures

DEC 1 3 1999

ARTICLES OF INCORPORATION
OF
BLANTON INSURANCE SALES, INC.

Article I - Name

The name of this corporation shall be:

BLANTON INSURANCE SALES, INC.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of Ten Dollar ($10.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **7820 Arlington Expressway, Suite 140, Jacksonville, Florida 32211,** and the name of the initial registered agent of this corporation at that address is **HARRY C. BLANTON, JR.**

Article VI - Initial Board of Directors

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

Harry C. Blanton, Jr., 7820 Arlington Expressway, Suite 140, Jacksonville, Florida 32211.

Article VII - Initial Officers

The initial officer of this corporation is:

Harry C. Blanton, Jr., President
Harry C. Blanton, Jr., Secretary

Article VIII - Incorporator

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

Harry C. Blanton, Jr.
7820 Arlington Expressway, Suite 140
Jacksonville, Florida 32211

Article IV - Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation:

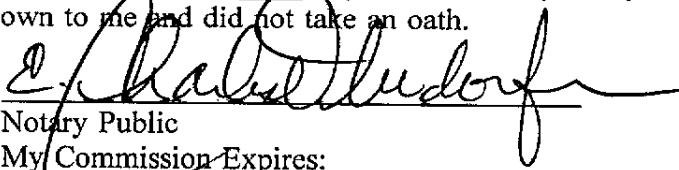Dated this ____ day of December, 1999.

_____
HARRY C. BLANTON, JR., Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this ____ day of December, 1999, HARRY C. BLANTON, JR., who is personally known to me and did not take an oath.

_____

Notary Public
My Commission Expires:
My Commission No.:

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:

BLANTON INSURANCE SALES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 7820 Arlington Expressway, Suite 140, Jacksonville, Florida 32211, has named Harry C. Blanton, Jr., 7820 Arlington Expressway, Suite 140, Jacksonville, Florida 32211, as its agent to accept service of process within the state.

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.

_____
HARRY C. BLANTON, JR.