POODOIII GAS

Attorney at Law P.O. Box 616813 Orlando, Florida 32861-6813 Phone (407) 620-5311 Fax (407) 521-6734

December 18, 1999

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

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Re: Diversified Subrogation Group, Inc.

Dear Sir/Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation for the above-named corporation. In addition, a money order in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee

\$35.00

Registered Agent Fee

\$35.00

Please file the original of the enclosed Articles of Incorporation and return a time-stamped control to the undersigned attorney.

Sincerely,

David Dowell

A. Howell DEC 2 9 1999

FILED

1999 DEC 22 PM 4: 31

ARTICLES OF INCORPORATION DIVERSIFIED SUBROGATION GROUP, INC. TALLAHASSEE. FLORIDA

SECRETARY OF STATE

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is DIVERSIFIED SUBROGATION GROUP, INC.

ARTICLE II

The address of the principal office of the Corporation is 1780 Doyle Road, Suite 4, Deltona, Florida, 32725.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 1780 Doyle Road, Suite 4, Deltona, Florida 32725. The initial registered agent for the Corporation at that address is David Dowell.

ARTICLE V

The initial Board of Directors shall consist of three (3) members. The names and addresses of the persons who will serve on the initial Board of Directors are:

> <u>Name</u> John Van Zyll

Address 1778 Doyle Rd. Deltona, FL 32725

FILED

Scott Tracy

Deltona, FL 32725 SECRETARY OF STATE TALLAHASSEE, FLORIDA

David Dowell

1780 Doyle Rd., Suite 4 Deltona, FL 32725

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

David Dowell

1780 Doyle Rd., Suite 4 Deltona, FL 32725

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by the law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of December, 1999.

DAVÍD DOWELE

Director and Incorporator of Diversified Subrogation Group, Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Diversified Subrogation Group, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0505.