

674

ARTICLES OF INCORPORATION
OF
BROKERS INSURANCE CORPORATION

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Brokers Insurance Corporation.

SECOND: The period of its duration is Perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

A. Transaction of any and all lawful business for which a corporation may be incorporated under the Laws of Alabama or any other state.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares at no-par per share.

FIFTH: The initial distribution and ownership of shares shall be as follows:

<u>NAME</u>	<u>NUMBER OF SHARES</u>
Jann B. Wells	100,000

Print Life
Insurance Company
3940 Montclair Road Suite #400
Birmingham Alabama 35213
Telephone Bus 205 870 9763

SIXTH: Provisions for the regulation of the internal affairs of the corporation are:

A. To be proposed by the Board of Directors and adopted by a majority vote of the shareholders of record.

SEVENTH: The address of the initial registered office of the corporation is 965 Riverchase Parkway West, Birmingham, Alabama 35244 and the name of its initial registered agent at such address is Jann B. Wells.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
Jann B. Wells	965 Riverchase Parkway West Birmingham, Alabama 35244

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jann B. Wells	965 Riverchase Parkway West Birmingham, Alabama 35244

DATED: January 1, 1982


JANN B. WELLS - INCORPORATOR

BOOK 22 PAGE 618



STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify

that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate name

Brokers Insurance Corporation

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Brokers Insurance Corporation

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is SHELBY. I further certify that as set out in

the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 20, 1982

Date

Don Siegelman

Secretary of State

State of Alabama

County

SHELBY

CERTIFICATE OF INCORPORATION

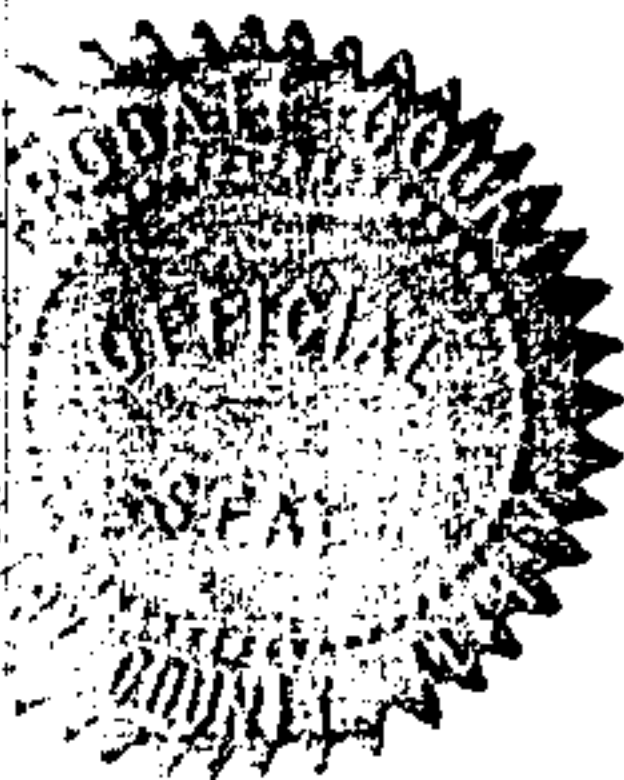
OF

BROKERS INSURANCE CORPORATION

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of BROKERS INSURANCE CORPORATION, duly signed and verified pursuant to the provisions of Section 10-2A-26 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of INCORPORATION of BROKERS INSURANCE CORPORATION, and attaches hereto a duplicate original of the Articles of INCORPORATION

GIVEN Under My Hand and Official Seal on this the 29 day of JANUARY, 19 82.



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
NOTARMENT WAS FILED

1982 JAN 29 AM 10:16

Thomas A. Swindlow, Jr.
JUDGE OF PROBATE

Thomas A. Swindlow, Jr.
Judge of Probate

Fee 25.00
and 1.00
26.00