

# N02000008017

## TRANSMITTAL LETTER

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

100003441661--8  
-10/18/02--01026--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Insurance Industry Association, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Joel B. Rothman  
Name (Printed or typed)  
2500 North Military Trail, Ste 111  
Address  
Boca Raton, FL 33431  
City, State & Zip  
561-989-9770  
Daytime Telephone number

FILED  
02 OCT 18 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

*mu 10/18*

**ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Insurance Industry Association, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business: 555 South Front Street, Ste 350, Columbus, OH 43215  
Mailing Address: PO Box 16275, Columbus, Ohio 43216

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

An insurance industry association.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

By appointment of founding member organizations.

**ARTICLE V INITIAL DIRECTORS/OFFICERS**

The name(s), address(es) and title(s):

Joel B. Rothman, 2500 North Military Trail, Ste 111, Boca Raton, FL 33431  
Harry Croydon c/o Safeonline Limited, The Lloyd's Building, 12 Leadenhall Street,  
London EC3V 1LP United Kingdom  
Brad Feldman c/o BLF Management, 555 South Front Street, Ste 350, Columbus,  
OH 43215

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Joel B. Rothman, Joel B. Rothman, P.L., 2500 North Military Trail, Ste 111, Boca  
Raton, FL 33431

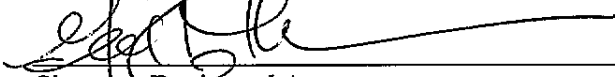
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Joel B. Rothman, 2500 North Military Trail, Ste 111, Boca Raton, FL 33431

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

10/15/02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10/15/02  
\_\_\_\_\_  
Date