000087527

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000096271 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)205-0381

From:

Account Name

: CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 Phone

: (650)222-1173

Fax Number

: (850)224-1640

FLORIDA PROFIT CORPORATION OR P.A.

INSURANCE METRICS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H01000096271

ARTICLES OF INCORPORATION

OF

INSURANCE METRICS CORP.

The undersigned, acting as incorporator of INSURANCE METRICS CORP. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation (the "Corporation") is INSURANCE METRICS CORP.

ARTICLE II

<u>ADDRESS</u>

The street address of this Corporation shall be 4950 Communication Ava., Suite 900, Boca Raton, FL 33431.

ARTICLE III

<u>DURATION</u>

The duration of the Corporation shall be perpetual.

DIVISION OF CORPORATION OI SEP -5 NI 9: 20

ARTICLE IV

PURPOSE

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

ARTICLE V

<u>CAPITAL STOCK</u>

The maximum number of shares of stock which this Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$0.01 per share.

H01000096271

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be 4950 Communication Ave., Suite 900, Boca Raton, FL 33431 and the registered agent for the Corporation at that address shall be Rebecca L. Hamilton.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Name

<u>Address</u>

Rebecca L. Hamilton

4950 Communication Ave. Suite 900

Boca Raton, FL 33431

ARTICLE VIII

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) director whose name and address are as follows:

William D. Hager

2360 NW 45th Street Boca Raton, FL 33431

Directors shall be elected and hold office as provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1St day of September 2001.

DØ4

H01000096271

Certificate of Registered Agent

of

INSURANCE METRICS CORP.

Having been named to accept service of process for INSURANCE METRICS CORP, at the place designated in the foregoing Articles of Incorporation, Rebecca L. Hamilton agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATE:

8-30

, 2001

Rebecca L. Hamilton

BLUISION OF CORPORATIONS

OF SEP -5 AN 9: 20