

To: +1 (850) 205-0381  
Subject

From: Patricia Tadlock

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**P0700070597**

Florida Department of State  
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Fax Number : (850)205-0381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

07 JUN 14 PM 2:29  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

0466-70054

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ACCRETIVE INSURANCE SERVICES, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
ACCRETIVE INSURANCE SERVICES, INC.**

**ARTICLE I - NAME**

The name of this corporation is Accretive Insurance Services, Inc. (the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

The principal office of the Corporation is located at the following address:

1601 Belvedere Road, Suite 110-E  
West Palm Beach, FL 33406

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE V - CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares."

**ARTICLE VI - BYLAWS**

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

**ARTICLE VII - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE**

The street address of the Corporation's registered office in the State of Florida is 515 East Park Avenue, Tallahassee, FL 32301, and the name of its registered agent at such office is CorpDirect Agents, Inc.

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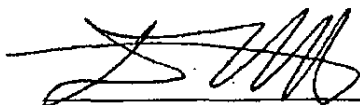
**ARTICLE IX - INCORPORATOR**

The name and address of the sole incorporator is Dan Freudenthal, 1601 Belvedere Road, Suite 110-E, West Palm Beach, FL 33406.

**ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of June, 2007.



Dan Freudenthal, Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article VIII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 14th day of June, 2007.

CorpDirect Agents, Inc.

By:  - Ass. Sec.

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