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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG -4 AM 9:40

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

SUBJECT: INSURANCE MANAGEMENT CORPORATION  
(Proposed corporate name - must include suffix)

500002256145--5  
-08/04/97--01059--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mitchell J. Grudin  
Name (Printed or typed)

820 SE 47th Street PO Box 478  
Address

Cape Coral Fl 33910  
City, State & Zip

941-542-3737  
Daytime Telephone number

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

D. BROWN AUG - 6 1997

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

INSURANCE MANAGEMENT CORPORATION

### ARTICLE II PRINCIPAL OFFICE

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

Physical: 820 SE 47th Street  
Cape Coral Fl 33904

Mailing: PO Box 478  
Cape Coral Fl 33910

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mitchell J. Grudin  
Same as above

### ARTICLE V INCORPORATOR

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

Mitchell J. Grudin, 820 SE 47th St.  
PO Box 478, Cape Coral Fl 33910

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

7/29/97  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

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

7/29/97  
\_\_\_\_\_  
Date