

P97000088391



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 561056 7132271

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : October 10, 1997

ORDER TIME : 10:04 AM

ORDER NO. : 561056-005

CUSTOMER NO: 7132271

700002317287--0

CUSTOMER: David P. Rankin, Esq
DAVID P. RANKIN, P.A.

Suite 332
3837 Northside Boulevard
Tampa, FL 33624

DOMESTIC FILING

NAME: PROFESSIONAL INSURANCE
MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

W97-23199

6 EN OCT 10 1997

FILED
97 OCT 10 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
37 OCT 13 AM 10:37
DIVISION OF CORPORATION

02589
00024



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

RESUBMIT

Please give original
submission date as file date.

SUBJECT: PROFESSIONAL INSURANCE MARKETING, INC.
Ref. Number: W97000023199

We have received your document for PROFESSIONAL INSURANCE MARKETING, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

THE REGISTERED OFFICE LISTED IN YOUR DOCUMENT MUST BE THE SAME.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 997A00049765

RECEIVED
97 OCT 13 AM 11:14
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF PROFESSIONAL INSURANCE MARKETING, INC.
A PROFESSIONAL ORGANIZATION**

FILED
97 OCT 10 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, all of whom are duly licensed to Professional Insurance Marketing, Inc. in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, Chapter 621 Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

- 1.01 The name of the Corporation shall be Professional Insurance Marketing, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

- 2.02 The location and address of the Corporation's principal office in Florida is 4577 Gunn Highway, Suite 147, Tampa, Florida 33624, Hillsborough County.

ARTICLE THREE

PURPOSE

- 3.01 The purpose for which the Corporation is organized shall be to engage in the business of insurance and financial planning services within the State of Florida and to take all actions that are necessary or proper in connection with that practice.

ARTICLE FOUR

DURATION

- 4.01 The term of existence of the Corporation is perpetual.

ARTICLE FIVE

PROFESSIONAL SERVICES

- 5.01 The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or legally authorized to provide insurance and financial planning services within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this

Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules for providing insurance and financial planning services.

ARTICLE SIX

INCORPORATORS

6.01 The names and post office addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Edward S. Siegel	12910 Pepper Place Tampa, Florida 33624

ARTICLE SEVEN

DIRECTORS

7.01 The Board of Directors shall consist of one member:

Name: Edward S. Siegel
4577 Gunn Hwy., Suite 147
Tampa, FL 33624

ARTICLE EIGHT

CAPITAL STOCK

8.01 The number of shares of stock that the corporation is authorized to have outstanding is 100 all of which shall be common shares with par value of ten dollars (\$10.00)

ARTICLE NINE

STATED CAPITAL

9.01 The amount of capital with which the corporation shall begin business is one thousand dollars (\$1,000.00).

ARTICLE TEN

AMENDMENT OF ARTICLES

10.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder

IN WITNESS WHEREOF, we have signed these Articles of Incorporation on

10/6/97

Edward S. Siegel
Edward S. Siegel

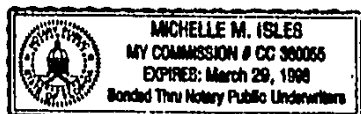
STATE OF FLORIDA

COUNTY OF Hillsborough

On October ^{6th} 9, 1997, before me President, the undersigned officer, personally appeared Edward S. Siegel, known to me to be the person whose name is subscribed to this document and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

Michelle M. Isles



My commission expires March 29, 1998

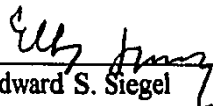
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is Professional Insurance Marketing, Inc..
2. The name and address of the registered agent and office of the Corporation is

Edward S. Siegel
12910 Pepper Place
Tampa, FL 33624

Signed:



Edward S. Siegel
PRESIDENT
October 8, 1997

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: 

DATE:

FILED
OCT 10 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA