

Division of Corporations

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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
IME Insurance Company, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

A. LUNT

AUG 31 2010

EXAMINER

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**ARTICLES OF ORGANIZATION
OF**

IME INSURANCE COMPANY, LLC

The undersigned executes these Articles of Organization of IME Insurance Company, LLC to form a limited liability company pursuant to the Florida Limited Liability Company Act.

ARTICLE I. NAME

The name of the limited liability company is: IME Insurance Company, LLC.

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 5420 Bay Center Drive, Suite 100, Tampa, Florida 33609.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 5420 Bay Center Drive, Suite 100, Tampa, Florida 33609, and the name of the limited liability company's initial registered agent at that address is Andrew Wright.

Having been named to accept service of process for the above stated limited liability company 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.


Andrew Wright

ARTICLE IV. BOARD

The limited liability company will be managed by a board. Each member of the board will be a "manager" within the meaning of the Florida Limited Liability Company Act. The name and street addresses of the initial members of the board are:

Name

Anthony M. Everett

Address

5420 Bay Center Drive, Suite 100
Tampa, Florida 33611

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Andrew Wright

5420 Bay Center Drive, Suite 100
Tampa, Florida 33611

Matthew J. Chadwick

5420 Bay Center Drive, Suite 100
Tampa, Florida 33611**ARTICLE V. OFFICERS**

The limited liability company's board may (but need not), from time to time, designate and appoint one or more persons as officers of the limited liability company. The limited liability company's board may assign titles to particular officers (including, Chief Executive Officer, President, Secretary and Treasurer). The name and offices held by the initial officers of the limited liability company is as follows:

NameAnthony M. Everett
Andrew Wright

Matthew J. Chadwick

OfficeChief Executive Officer and Secretary
President

Vice President

EXECUTED: August 30, 2010
Anthony M. Everett, MemberSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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