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SECRETARY OF STATE

T. Burch JAN 23 2007

TRANSMITTAL LETTER

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

SUBJECT:	MS Ins Association, Inc. (PROPOSED CORPORATE NA	AME – MUST INCLUDE	SUFFIX)	
Enclosed is an origina	al and one (1) copy of the arti	cles of incorporation a	nd a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	George Troicky Name (Printed or typed)			
	12325 Lamontier Dr. Address			
	Punta Gorda, FL 33955 City, Sta	te & Zip		
	(216) 701-1200 Daytime Telep	phone number	_	

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

Articles Of Incorporation

MS INS ASSOCIATION, INC.

A NONPROFIT CORPORATION

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

The name of the corporation is MS Ins Association, Inc. Article I

The principal place of business and mailing address of this corporation is: Article II

12325 Lamontier Dr.

Punta Gorda, FL 33955

Article III The purposes for which the corporation is organized are:

> MS Ins Association, Inc. is organized for any and all allowable exempt purposes within the meaning of Section 501(c)(15) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Specifically, the organization will provide insurance to members of the association.

> No part of the net earnings of the corporation shall inure to the benefit of any director, officer of the corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the corporation, and no officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

Not withstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(15) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article IV The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

The names, addresses and titles of Directors / Officers are: Article V

> George Troicky, President, 12325 Lamontier Dr., Punta Gorda, FL 33955 Wetzel Bias, Secretary, 3209 A1A S.R. 200, Yulee, FL 32907 Anna Koreleva, Director, 6750 Brookpard Rd., Cleveland, OH 44129

Article VI The address of the initial registered office of the corporation is 12325 Lamontier Dr., Punta Gorda, FL 33955

and the name of the corporation's original registered agent at such address is George Troicky

Article VII The name and address of the incorporator is as follows: George Troicky, 12325 Lamontier Dr., Punta Gorda, FL 33955

Article VIII This corporation will have members.

Article IX Upon dissolution the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Internal Revenue Code section 501(c).

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

George/Troicky

Signature/Incorporator

George Troicky

 $\frac{1-10-07}{\text{Date}}$