

**Electronic Articles of Incorporation  
For**

N08000001305  
FILED  
February 08, 2008  
Sec. Of State  
tburch

INSURANCE PROFESSIONALS OF POLK COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

INSURANCE PROFESSIONALS OF POLK COUNTY, INC.

**Article II**

The principal place of business address:

1115 BARTOW ROAD  
LAKELAND, FL. 33801

The mailing address of the corporation is:

P.O. BOX 3383  
LAKELAND, FL. 33802

**Article III**

The specific purpose for which this corporation is organized is:

NOT FOR PROFIT, INSURANCE PROFESSIONAL ASSOCIATION  
PROVIDING EDUCATION TO MEMBERS.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

JANICE G HILLERY  
1115 BARTOW ROAD  
LAKELAND, FL, FL. 33801

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANICE G. HILLERY

### **Article VI**

The name and address of the incorporator is:

BEVERLY BEERY  
2310 COMMERCE POINT DRIVE

LAKELAND, FL 33801

Incorporator Signature: BEVERLY BEERY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BEVERLY R BEERY  
2310 COMMERCE POINT DRIVE  
LAKELAND, FL. 33801

Title: PE  
JANICE G HILLERY  
1115 BARTOW ROAD  
LAKELAND, FL. 33801

Title: VP  
DEBORAH L MIRANTE  
91 LAKE MORTON DRIVE  
LAKELAND, FL. 33801

Title: S  
CHARLENE HYPES  
2310 COMMERCE POINT DRIVE  
LAKELAND, FL. 33801

Title: T  
DEBORAH WERNER  
2310 COMMERCE POINT DRIVE  
LAKELAND, FL. 33801