

Requester's Name
 Address
David J. Hearsey
 Cl. #
1370 Hampstead Terrace
Oviedo, Fl. 32765

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

00 JAN 24 AM 9:13
 FILED
 STATE OF FLORIDA
 TALLAHASSEE

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *gy 1/31*

ARTICLES OF INCORPORATION

OF

Insurance Choice, Inc.

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TALLAHASSEE, FLORIDA

FIRST: The name of this Corporation shall be Insurance Choice, Inc.

SECOND: The existence of the Corporation shall be perpetual.

THIRD: The nature of the business and the objects and purposes to be transacted, promoted and carried on are to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

FOURTH: The amount of total authorized capital stock of the Corporation shall be divided into 500 shares with no-par value.

FIFTH: The street address of the initial Registered Office shall be 1370 Hampstead Terrace, Oviedo, Fl. 32765 and the initial Registered Agent at that address shall be David J. Hearsey.

SIXTH: The street address of the Initial Principle Office of the Corporation shall be 1370 Hampstead Terrace, Oviedo, Fl. 32765

SEVENTH: The number of Directors constituting the initial Board of Directors shall be 2. The names and addresses of the persons who shall serve as members of the initial Board of Directors are as follows:

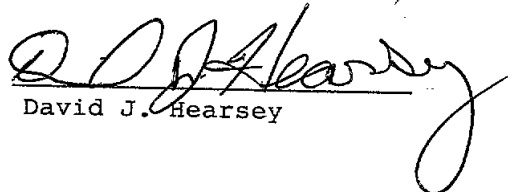
David J. Hearsey
1370 Hampstead Terrace, Oviedo, Fl. 32765

EIGHTH: The name and address of the person signing these Articles of Incorporation as Incorporator is David J. Hearsey
1370 Hampstead Terrace, Oviedo, Fl. 32765

NINTH: All of the Corporation's Authorized Capital Stock will be one class "Common Stock".

TENTH: All of the issued stock of all classes shall be subject to the following restriction on transfer. Each stockholder shall offer to the Corporation or to other stockholders of the Corporation a thirty (30) day "first right" option to purchase his/her stock should he/she elect to sell his/her stock.
Upon the death of any stockholder, the Corporation shall have the right to purchase all shares owned by such stockholder immediately prior to his/her death on the terms set forth above, and this provision shall be binding on the Executor, Administrator, or Personal Representative of each stockholder.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida do make, file and record Articles of Incorporation, and do certify that the facts herein stated are true; and have accordingly hereunto set my hand on this 19th day of JANUARY 2000.


David J. Hearsey

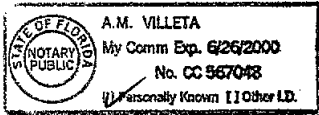
STATE OF FLORIDA

COUNTY OF Seminole

SS

BEFORE ME, the undersigned authority, on this day personally
appeared David J. Hearsey, who being duly sworn, acknowledged
the execution of the foregoing Articles of Incorporation as His free
act and deed.

WITNESS my hand and official seal in the County and State named
above this 19th day of January 2000.



A. M. Villeta
NOTARY PUBLIC

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for the Service of
Process Within This State, Naming Agent Upon Whom Process May Be Served
and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

Insurance Choice, Inc.

A corporation organized (or organizing) under the laws of the State of
Florida

1370 Hampstead Terrace with its principal office at
in the city of Oviedo

County of Seminole State of Florida

has named David J. Hearsey located at

1370 Hampstead Terrace

(Street address and number of Bldg., P.O. Box address not acceptable)

City of Oviedo County of Seminole

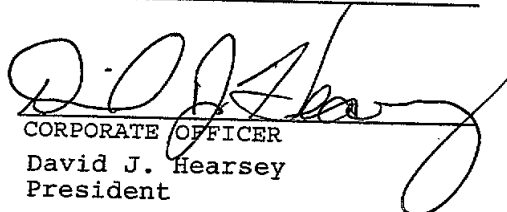
as its agent to accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>David J. Hearsey</u>	<u>(P)</u>	<u>1370 Hampstead Terrace</u> <u>Oviedo, Fl. 32765</u>
_____	<u>(S)</u>	_____
_____	<u>(T)</u>	_____
<u>Tammy Hearsey</u>	<u>(V)</u>	<u>1370 Hampstead Terrace</u> <u>Oviedo, Fl. 32765</u>

DIRECTORS:

NAME	SPECIFIC ADDRESS
<u>David J. Hearsey</u>	<u>1370 Hampstead Terrace</u> <u>Oviedo, Fl. 32765</u>
<u>Tammy Hearsey</u>	<u>1370 Hampstead Terrace</u> <u>Oviedo, Fl. 32765</u>


CORPORATE OFFICER
David J. Hearsey
President

ACCEPTANCE:

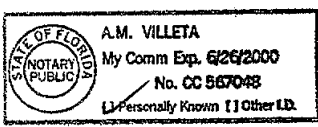
I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida address) in some conspicuous place in the office as required by law.

FILED
JAN 24 11 04 AM '03
STATE OF FLORIDA
DAVID J. HEARSEY

David J. Hearsey
Resident Agent
David J. Hearsey

BEFORE ME, the undersigned authority, on this day personally appeared David J. Hearsey, who being duly sworn, acknowledged the execution of the foregoing President Agent as His free act and deed.

WITNESS my hand and official seal in the County and State named above this 19 day of Jan 2000.



A. M. Villet
NOTARY PUBLIC