

ATTORNEYS

145 North Magnolia Avenue Post Office Box 2828 Orlando, Florida 32802-2828 00 FEB 16 PM 4: 17

SEURLTARY OF STATE
TALLAHASSESHEELE WIDDLAW.COM
(REPLY TO ORLANDO)

TIMOTHY R. MOORHEAD, ESQUIRE

WWW.WFMBLAW.COM

February 11, 2000

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

800003137358---4 -02/16/00--01061--015 *****78.75 ******78.75

Re:

InsWareCom, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for InsWareCom, Inc.

Also enclosed is our check in the amount of \$78.75, representing your filing fee, designation of registered agent fee, and fee for a certified copy of the Articles of Incorporation.

Please file the Articles of Incorporation and forward me a certified copy of same after it has been filed.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Timothy R. Moorhead

TRM/baf Enclosures

cc: Dale Hanson

POST OFFICE BOX 2828 ORLANDO, FLORIDA 32802-2828 (407) 425-0234 (407) 425-0260 (FACSIMILE) AFFILIATED OFFICES THROUGHOUT THE UNITED STATES

1541 DALE MABRY, SUITE 101 TAMPA, FLORIDA 33549 (813) 909-9725 (407) 425-0260 (FACSIMILE)

PI 2/18/2000

FILED

Articles of Incorporation of InsWareCom, Inc.

The undersigned subscribers of these Articles of Incorporation, PM 4: 17 natural person, competent to contract, hereby form a Corporation under the laws of the State of Florida.

TALLAHASSEE, FLORIDA

ARTICLE I
NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be InsWareCom, Inc. The address of the Corporation shall be 112 Ashford Drive, Winter Springs, FL 32708.

ARTICLE II AUTHORIZED STOCK

The Corporation is authorized to issue 100 Shares of \$1.00 par value Common Stock.

ARTICLE III
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of the Corporation.

ARTICLE IV INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Dale Hanson

112 Ashford Dr.

Winter Springs, FL 32708

ARTICLE V

PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights as set forth in Florida Statute \$607.0630(2).

ARTICLE VI

INITIAL REGISTERED OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the initial registered office of this Corporation is 145 N. Magnolia Ave., Orlando, Fl 32801. The name of the initial Registered Agent and Resident Agent of this Corporation is Timothy R. Moorhead, Esq.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

NAME

ADDRESS

Dale Hanson

112 Ashford Dr.

Winter Springs, FL 32708

ARTICLE VIII

OFFICERS OF THE CORPORATION

The name and address of the Officers are:

NAME

ADDRESS

Dale Hanson

112 Ashford Dr.

Incorporator, President, Director Winter Springs, FL 32708

Secretary, Treasurer

ARTICLE IX PURPOSE

The Corporation is to engage in all lawful businesses, including all powers necessary or convenient to effect its purpose.

ARTICLE X INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of February, 2000, being the incorporator, this date and undersigned adopts these Articles of Incorporation,

Dale Hanson

STATE OF FLORIDA) COUNTY OF SEMINOLE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dale Hanson, who is personally known to me or who has produced

DRIVER'S LICENSE

as identification, and acknowledged execution of the foregoing Articles of Incorporation and he executed said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this ______ day of

February, 2000.

Notary Public State of Florida

KATHLEEN TURNER

RY S My Comm Exp. 3/22/2003

No. CC 797713

[11/05/2076/dy Mncham (Other I.D.

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ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open. I am familiar with and accept the obligations provided for in Florida Statute §607.0505.

STATE OF FLORIDA)

COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Timothy R. Moorhead, to me and known to me to be the person who executed the foregoing Articles of Incorporation, or who produced CESSONALLY KNOWN as identification, and he executed said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this // day of February, 2000.

> Notary Public State of Florida

> > Barbara A. Fowler COMMISSION # CC787216 EXPIRES November 1, 2002 BONDED THRU TROY FAIN INSURANCE, INC.