

**WOLFE, YOUNG, O'BAKER & COMPANY** Accountants & Tax Consultants

5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707 • Phone: 407.339.9000 • Fax: 407.339.4205 • Internet: www.wyoc.com

**P0000028862**

March 15, 2000

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

100003171181--4  
-03/15/00--01070--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: *Health Insurance Solutions, Inc.*

To Whom It Concerns:

Enclosed please find \$70.00 check for Filing Fees and Registered Agent Designation for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

**WOLFE, YOUNG, O'BAKER & COMPANY**



Lonnie E. Young

LEY/cya  
Enclosures

cc: Shelly Schuh

**FILED**  
00 MAR 15 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**ARTICLES OF INCORPORATION**  
**OF**  
**Health Insurance Solutions, Inc.**

**FILED**  
00 MAR 15 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**Article I**

The name of the corporation is: **Health Insurance Solutions, Inc.** The principal place of business of this corporation shall be 24 S. Hillsborough Drive, Sorrento, Fl 32776.

**Article II**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, or country.

**Article III**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 8,000 shares of common stock having a par value of \$1.00 per share.

**Article IV**

The street address of the initial registered office shall be 24 S. Hillsborough Drive, Sorrento, Fl 32776 and the name of the initial registered agent of the corporation at that address is Shelly Schuh.

#### **Article V**

The corporation is to exist perpetually.

#### **Article VI**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Shelly Schuh, 24 S. Hillsborough Drive, Sorrento, Fl 32776.

#### **Article VII**

The initial officers of the corporation are as follows: Shelly Schuh, President, Secretary and Treasurer, 24 S. Hillsborough Drive, Sorrento, Fl 32776.

#### **Article VIII**

The name and street address of the subscriber of these Articles of Incorporation is: Shelly Schuh, 24 S. Hillsborough Drive, Sorrento, Fl 32776.

#### **Article IX**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**Article X**

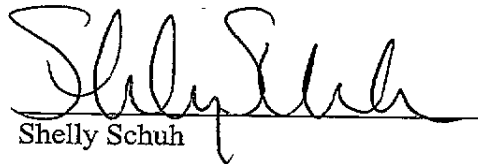
This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**Article XI**

This By-Laws of the corporation may be amended by majority vote of either the directors or the shareholders.

IN WITNESS WHEREOF,

the undersigned has set his hand and seal on this the 12th day of March, A.D., 2000.

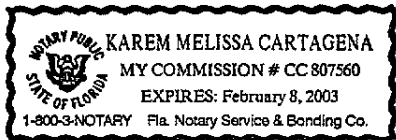
  
Shelly Schuh


STATE of FLORIDA  
COUNTY OF Seminole:

BEFORE ME, the undersigned authority, personally appeared Shelly Schuh, who is personally known to me who produced identification of FL 3000-781-65-845 and who executed the foregoing "Articles of Incorporation", and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF,

I have set my hand and seal on this 13th day of March, A.D., 2000.

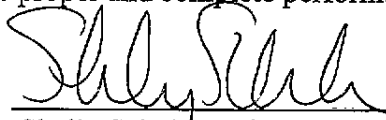


  
Notary Public, State of Florida  
AT LARGE

My Commission Expires: (N.P.Seal)

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of law relative to the proper and complete performance of my duties.

  
Shelly Schuh, Resident Agent

**FILED**  
00 MAR 15 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA