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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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00 APR 28 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALLIANCE RISK MANAGEMENT SERVICES, INC,

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1100000021460 ARTICLES OF INCORPORATION

of

Alliance Risk Management Services, Inc.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Alliance Risk Management Services, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>Jo-Anne Conlon</u>		
ADDRESS <u>2300 Glades Road Suite 200W</u>		
CITY <u>Boca Raton,</u>	FLORIDA <u>Florida</u>	ZIP <u>33431</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Alliance Risk Management Services, Inc.</u>		
ADDRESS <u>2300 Glades Road, Suite 200W</u>		
CITY <u>Boca Raton</u>	FLORIDA	ZIP <u>33431</u>

SANDRA ALLAN - ENROLLED AGENT
2553 BESSIE ST
DELRAY BEACH, FLORIDA, 33444
561-997-7979

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>R. Chris Wilkins</u>			
ADDRESS <u>2300 Glades Road, Suite 200W</u>			
CITY <u>Boca Raton</u>	STATE <u>Florida</u>	ZIP <u>33431</u>	
NAME <u>Jo-Anne Conlon</u>			
ADDRESS <u>2300 Glades Road, Suite 200W</u>			
CITY <u>Boca Raton,</u>	STATE <u>Florida</u>	ZIP <u>33431</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>R. Chris Wilkins</u>			
ADDRESS <u>2300 Glades Road, Suite 200W</u>			
CITY <u>Boca Raton</u>	STATE <u>Florida</u>	ZIP <u>33431</u>	
NAME <u>Jo-Anne Conlon</u>			
ADDRESS <u>2300 Glades Road, Suite 200 W</u>			
CITY <u>Boca Raton,</u>	STATE <u>Florida</u>	ZIP <u>33431</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of April, 2000

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Jo Anne M Conlon (Seal)
R. Chris Wilkins (Seal)
 _____ (Seal)

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**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alliance Risk Management Services, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2300 Glades Road, Suite 200W

Boca Raton, Florida, 33431

has named Jo-Anne Conlon

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

JoAnne M. Conlon
(registered agent)

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