# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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### ARTICLES OF INCORPORATION

#### **OF**

# COMPLETE INSURANCE & BILLING, INC.

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

ARTICLE I
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Name

The name of this corporation is:

COMPLETE INSURANCE & BILLING, INC.

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SECRETARY OF STATE
TALL AHASSES SECROA

# ARTICLE II

#### Nature of Business

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

## ARTICLE III

# Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of one dollar (\$1.00) per share.

# ARTICLE IV

#### Term of Existence

The corporation shall exist perpetually.

# ARTICLE V

# Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

202 N. Federal Highway Lake Worth, FL 33460

The Registered Agent of the corporation at the corporation's Registered Office is:

Ronald M. Rode

## ARTICLE VI

#### Directors

This corporation shall have one (1) initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

### ARTICLE VII

#### **Initial Directors**

The name and address of the members of the first Board of Directors is:

Ronald M. Rode 202 N. Federal Highway Lake Worth, FL 33460

# ARTICLE VIII

Principal Office of Corporation

The address of the principal office of this corporation is:

202 N. Federal Highway Lake Worth, FL 33460

# ARTICLE IX

## Incorporator

The name and address of the incorporator of these Articles of Incorporation is:

Ronald M. Rode 202 N. Federal Highway Lake Worth, FL 33460

### ARTICLE X

#### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

Ronald M. Rode

STATE OF FLORIDA )
COUNTY OF PALM BEACH ) ss:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Ronald M. Rode, to me well known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this  $2^{nd}$  day of May, 2000.

Notary Public

Carrie M Billy

My Commission CC790600

Expires November 12, 2002

#### **DESIGNATION OF REGISTERED AGENT**

#### AND

#### ACCEPTANCE OF DESIGNATION

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That COMPLETE INSURANCE & BILLING, INC., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at:

202 N. Federal Highway Lake Worth, FL 33460

has named Ronald M. Rode as its agent to accept service of process within Florida.

Ronald M. Rode

Date: 5/2/2000

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Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my

duties.

Ronald M. Rode

Date: 5/2/2000