

NOV-20-2000 11:46AM

FROM-BUSINESS FILLINGS INC

608

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Homeowners Insurance Services Inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Homeowners Insurance Services Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1151 N. Ft. Lauderdale Beach Blvd., Apt. 7B, Fort Lauderdale, Florida 33304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Insurance sales and services

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01).

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Allen Growdon, 1151 N. Ft. Lauderdale Beach Blvd., Apt. 7B, Fort Lauderdale, Florida 33304

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

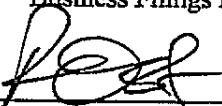
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Richard Oster, Vice President
Business Filings Incorporated

Date 11/20/00

Signature: 
Richard Oster, Incorporator

Date 11/20/00

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
608-827-5300

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