

TRANSMITTAL LETTER

PD/0000017416

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

SUBJECT: INSURANCE MANAGEMENT SERVICES OFFICE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003705740--3
-02/15/01--01064--004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Hugo J. Kummer, Jr.
Name (Printed or typed)

1748 Independence Boulevard, Suite 160
Address

Sarasota, FL 34234
City, State & Zip

(941) 358-8004
Daytime Telephone number

FILED
01 FEB 15 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch FEB 15 2001

ARTICLES OF INCORPORATION
OF
INSURANCE MANAGEMENT SERVICES OFFICE, INC.

FILED
01 FEB 15 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INSURANCE MANAGEMENT SERVICES OFFICE, INC.

The address of the principal office of this corporation shall be 1748 Independence Boulevard, Suite C4, Sarasota, Florida 34234, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1748 Independence Boulevard, Suite C4, Sarasota, Florida 34234, and the name of the initial registered agent of the corporation at that address is Hugo J. Kummer, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and address of the initial member of the Board of Directors is:

Hugo J. Kummer, Jr.
Director
1748 Independence Boulevard
Suite C4
Sarasota, FL 34234

ARTICLE VII. INCORPORATOR

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

Hugo J. Kummer, Jr.
Director
1748 Independence Boulevard
Suite C4
Sarasota, FL 34234

The undersigned incorporator has executed these Articles of Incorporation on February 12, 2001.


It's Incorporator, Hugo J. Kummer, Jr.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Hugo J. Kummer, Jr., an individual having his residence in the State of Florida and having a business address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


It's Agent, Hugo J. Kummer, Jr.