

# P0100000241609



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 069424 8997A

AUTHORIZATION :

COST LIMIT : \$ 78.75

2001 MAR -7 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ORDER DATE : March 7, 2001

ORDER TIME : 3:20 PM

ORDER NO. : 069424-005

CUSTOMER NO: 8997A

CUSTOMER: J. Jeffrey Thistle, Esq  
Devitt Thistle & Devitt

30 S. E. 4th Avenue

Delray Beach, FL 33483

200003811122--3

DOMESTIC FILING

NAME: EZ QUOTE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR -7 PM 4:40  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**ARTICLES OF INCORPORATION**

**OF**

**EZ QUOTE, INC.**

**FILED**

2001 MAR -7 PM 4: 50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation shall be as follows:

EZ QUOTE, INC.

The address of the principal office of this corporation shall be:

22075 Aqua Court, Boca Raton, Florida 33428

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is one thousand (1000) shares, all of which shall be common shares with par value of \$1.00.

## ARTICLE V

### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

## ARTICLE VI

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is as follows:

10985 NW 3 Street, Coral Springs, Florida 33071

The name of the initial registered agent at such address is as follows:

ROBERT M. CERRITO

## ARTICLE VII

### MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

## ARTICLE VIII

### INCORPORATOR

The name and address of the incorporator is as follows:

NAME

ADDRESS

ROBERT M. CERRITO

10985 NW 3 Street, Coral Springs, Florida 33071

IN WITNESS WHEREOF I have subscribed my name this 5<sup>th</sup> day of March, 2001.

  
\_\_\_\_\_  
ROBERT M. CERRITO

FILED

STATE OF FLORIDA  
COUNTY OF PALM BEACH

2001 MAR -7 PM 4:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT M. CERRITO, to me personally known and known to be the person described as incorporator in 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 named above this 5<sup>th</sup> day of March, 2001.



Fred B. Devitt, III.  
MY COMMISSION # CC953063 EXPIRES  
September 18, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

Fred B. Devitt, III  
Notary Public

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

ROBERT M. CERRITO, having the 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.

By: R.M.C.  
ROBERT M. CERRITO