LAW OFFICE OF

00005101 Brian R. Hanson

Attorney and Counsellor at Law

THE HANSON BUILDING 57 West Granada Boulevard Post Office Box 1886 Ormond Beach, Florida 32175-1886 TELEPHONE (904) 673-2680 FAX (904) 673-2705

May 14, 2001

Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32399

400004242254--9 -05/17/01--01007--020 ****210.00 *****78.75

Filing of Articles of Incorporation Re: THE INSURANCE CLASSROOM, INC.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the corporation whose name is THE INSURANCE CLASSROOM, INC.

You are requested to file these Articles of Incorporation within your Official Records and return a Certified copy to this law office.

We are enclosing our Law Office Trust Account check in the amount of \$210.00 which is tendered to pay the below listed fees:

> Articles of Incorporation \$ 35.00 \$87.50 Application for Registered Name: Designation of and Acceptance by Registered Agent: \$ 35.00 \$ 52.50 Certified Copy of Document: \$210.00



Your cooperation in filing these Articles of Incorporation and returning the Certified copy of same to this office at your earliest convenience will be appreciated.

Sincerely.

Brian R. Hanson BRH:ilm enclosures



ARTICLES OF INCORPORATION

OF

THE INSURANCE CLASSROOM, INC.

FILED 01 HAY 16 AM 9: 00 SECRETARY OF STATE SECRETARY OF STATE

ARTICLE I

CORPORATE NAME

The name of this corporation is THE INSURANCE CLASSROOM, INC.

<u>ARTICLE II</u>

<u>DURATION</u>

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filing with the Department of State of the State of Florida within five (5) days after such date, or if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE III

GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law. More specifically, the corporation will be initially involved in insurance pre-licensing and insurance continuing education.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of common voting stock having a par value of One (\$1.00) Dollar per share. The aggregate par value of capital stock for the corporation is One Hundred (\$100.00) Dollars.

ARTICLE V

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office and mailing address is as follows: THE INSURANCE CLASSROOM, INC. 5 Juniper Drive Ormond Beach, Florida 32176

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 57 West Granada Boulevard, Ormond Beach, Florida 32174, and the name of the registered agent is Brian R. Hanson, Attorney at Law.

I, Brian R. Hanson, Attorney at Law, am familiar with and accept the duties and responsibilities as registered agent for the corporation whose name is **THE INSURANCE CLASSROOM, INC.**, this 14^{14} day of May, 2001.

REGISTERED AGENT ACCEPTANCE: Brian R. Hanson, Attorney at Law

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ARTICLE VII

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DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors is two (2) and the names and addresses of the persons who will serve as the Board of Directors are as follows:

Gina T. Butler	Director	5 Juniper Drive Ormond Beach, FL 32176
Kevin J. Butler	Director	5 Juniper Drive Ormond Beach, FL 32176

The number of officers appointed to manage the corporation is four (4) and the

names, addresses and positions held for each officer is as follows:

1. President	Gina T. Butler	5 Juniper Drive Ormond Beach, FL 32176
2. Vice President	Kevin J. Butler	5 Juniper Drive Ormond Beach, FL 32176
3. Secretary	Gina T. Butler	5 Juniper Drive Ormond Beach, FL 32176
4. Treasurer	Kevin J. Butler	5 Juniper Drive Ormond Beach, FL 32176

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of the corporation is as follows:

BRIAN R. HANSON, Attorney At Law 57 West Granada Boulevard Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned Incorporator does hereby execute and

acknowledge these Articles, the 14^{-4} day of May, 2001.

INCORPORATOR HANSON, Attorney At Law

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this $\underline{/ H}^{th}$ day of May, 2001, by BRIAN R. HANSON, ESQUIRE, who is personally known to me and who did take an oath.

Notary Public, State of Florida at Large

My Commission Expires:

Irene L MacLean MY COMMISSION # CC802414 EXPIRES January 30, 2003 BONDED THRU TROY FAIN INSURANCE, INC.