

# PO1000078857

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : COHEN, CHASE, & HOFFMAN, P.A.  
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## FLORIDA PROFIT CORPORATION OR P.A.

Innovative Insurance Solutions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03 <sup>14</sup>
Estimated Charge	\$78.75

FILED  
01 AUG 10 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight AUG 10 2001

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**ARTICLES OF INCORPORATION  
OF  
INNOVATIVE INSURANCE SOLUTIONS, INC.**

**FILED**  
01 AUG 10 PM12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is INNOVATIVE INSURANCE SOLUTIONS, INC.

**ARTICLE II - CORPORATE EXISTENCE**

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
5,000	\$0.10	Common

**ARTICLE V - OFFICERS**

The initial officers of the Corporation shall be:

President .....	Yvonne Fidure
Secretary .....	Yvonne Fidure
Treasurer .....	Yvonne Fidure

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at c/o Pinchasik, Strongin, Muskat & Stein, 3225 Aviation Avenue, Suite 500, Miami, Florida 33133. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Mark Pinchasik

STREET ADDRESS OF  
REGISTERED OFFICE3225 Aviation Avenue, Suite 500  
Miami, Florida 33133ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

Yvonne Fidure

ADDRESS3225 Aviation Avenue, Suite 500  
Miami, Florida 33133ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Yvonne Fidure

ADDRESS3225 Aviation Avenue, Suite 500  
Miami, Florida 33133

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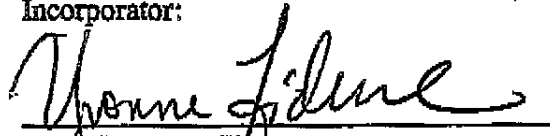
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ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of August, 2001.

Incorporator:

  
YVONNE FIDURE

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

  
MARK PINCHASIK

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