

TRANSMITTAL LETTER
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 14 PM 3:36

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

August 13, 2002

SUBJECT: Insurpay, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200007109522--6
-08/14/02--01047--010
*****78.75 *****78.75

Enclosed are 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

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Andrew W. Olwert, III
Name (Printed or typed)

5951 Cattleridge Boulevard, Suite 200
Address

Sarasota, FL 34232
City, State & Zip

(941) 378-7002
Daytime Telephone number

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

SE
8/20

ARTICLES OF INCORPORATION

OF

INSURPAY, INC.

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

ARTICLE I

Name of Corporation

The name of the corporation is INSURPAY, INC.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III

Purpose of Business

The purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Stock

The aggregate number of shares which the corporation is

authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00).

ARTICLE V

Registered Office and Registered Agent Principal/

The street address of the initial registered office of the corporation is 5951 Cattleridge Boulevard, Suite 200, Sarasota, Florida, 34232, and the name of its initial registered agent at such address is Andrew W. Olwert, III.

ARTICLE VI

Directors

The initial Board of Directors of the corporation shall consist of one director. The name and address of the person who is to serve as the member of the initial Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Andrew W. Olwert, III	4722 Elderberry Drive Sarasota, Florida 34241

ARTICLE VII

Director's Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or

invalidated by the fact that any Director of this corporation is a party to or interested in such contracts, acts or transactions, or any way connected with such person, persons, firm or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may otherwise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

Name

Address

Andrew W. Olwert, III

4722 Elderberry Drive
Sarasota, Florida 34241

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 5th day of August, 2002.



ANDREW W. OLWERT, III

STATE OF FLORIDA

COUNTY OF Sarasota

BEFORE ME, the undersigned authority, personally appeared
ANDREW W. OLWERT, III, who is personally known to me and who
did not take an oath, and he acknowledged to me that he
executed the foregoing Articles of Incorporation voluntarily
and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 5th day of August, 2002.



(SEAL)

Teresa A Lowicz
NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida
Statutes, the undersigned corporation, organized under the
laws of the State of Florida, submits the following statement
in designating the registered office/registered agent, in the
State of Florida.

1. The name of the corporation is: INSURPAY, INC..

2. The name and address of the registered agent and office is:

Andrew W. Olwert, III
5951 Cattleridge Boulevard, Suite 200
Sarasota, Florida 34232

SIGNATURE

AW Olwert

TITLE

President

DATE

8/5/02

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

AW Olwert

DATE

8/5/02