D02000120887

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bettom of all pages of the document.

(((H02000224397 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

Fron:

Account Name : WILLIAMS LAW GROUP
Account Number : 11999000087
Phone : (813)831-9448
Fax Number : (813)831-9348

# FLORIDA PROFIT CORPORATION OR P.A.

Insiders Compliance Agency, Inc.

Certificate of Status	6
Certified Copy	1
Page Count	01
Estimated Charge	578.75

11/11/2002 11:40 AM

N 11/13

NOV 11 2002 12:42PM

FAX NO. :9042694577

Nov. 12 2002 03:47PM P2

O2 NOV 12 AM 8: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIS

Fax Audit # (((H02000224397 8)))

### ARTICLES OF INCORPORATION OF Insiders Compliance Agency, Inc.

### ARTICLE I - NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation is Insiders Compliance Agency, Inc. and the principal office and mailing address of this corporation is 220 Stowe Ave., Suite # 41 Orange Park Fla. 32073

#### ARTICLE II - PURPOSE

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

## ARTICLE III - INCORPORATOR AND REGISTERED AGENT

The address of the registered agent and incorporator of this corporation is 220 Stowe Ave., Suite #41 Orange Park Fla. 32073, and the name of the registered agent and incorporator is Keith Webb.

#### ARTICLE IV - ELECTION OF BOARD OF DIRECTORS

Directors are elected by a plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

#### ARTICLE IV - CAPITAL STOCK

This comporation is authorized to issue 50,000,000 shares of no par value common stock, which shall be designated as "Common Shares" and Twenty Million shares of no par value preferred stock, which shall be designated as "Preferred Shares." The Preferred Shares may be issued in such series and with such rights, privileges, and preferences as determined solely by the Board of Directors.

ARTICLE VI - AFFILIATED TRANSACTIONS / CONTROL SHARE ACQUISITIONS The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Enterprise Corporations Act, relating to affiliated transactions and control share acquisitions, respectively.

I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Signstine/Registered Agent

Date

Date

Date

Prepared By: Michael T. Williams, Esq. 2503 W. Gardner Ct. Tampa FL 33611 Florida Bar: 300322 Phone and Fax: 813.831.9348 Fax Audit # (((H02000224397 8)))