

PD3000013387

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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FLORIDA PROFIT CORPORATION OR P.A.

High Mark Insurance Services, Inc.

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TALLAHASSEE, FLORIDA

FAX AUDIT # H030000420205**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **High Mark Insurance Services, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
500 S. Florida Ave., 4th Floor, Lakeland, Florida 33801.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All Lawful Business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is no par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Mark R. Wells, 500 S. Florida Ave., 4th Floor, Lakeland, Florida 33801

John Pennachio, 500 S. Florida Ave., 4th Floor, Lakeland, Florida 33801

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Mark Wells, 500 S. Florida Ave., 4th Floor, Lakeland, Florida 33801. Located in the County of Polk.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Wells
Mark Wells

Date 1/31/03

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date 1/31/03

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The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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