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## TRANSMITTAL LETTER

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

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Paul J. Klaczak  
Name (Printed or typed)

3605 AHT 19 N  
Address

Palm Harbor FL 34683  
City, State & Zip

727 722-7800  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
USHEALTHQUOTE.com, Inc.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 27 PM 4:20

ARTICLE I  
NAME/ADDRESS

The name of this Corporation is USHEALTHQUOTE.com, Inc. , 3605 Alt 19 N,  
Palm Harbor, Florida 34683.

ARTICLE II  
TERM

The term of existence of this Corporation is perpetual.

ARTICLE III  
PURPOSE

This Corporation is organized to transact any and all lawful business for which  
corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One  
Dollar (\$1.00) par value common stock.

ARTICLE V  
DIRECTORS

This Corporation shall have two (2) Directors 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 (1). The names and addresses of the initial Directors of the Corporation,  
who shall serve until their successors are elected and have qualified, or until removed are  
as follows:

<u>NAME</u>	<u>ADDRESS</u>
Paul J. Klimczak	3605 Alt 19 N Palm Harbor, FL 34683
Phillip G. Chesson	3605 Alt 19 N Palm Harbor, Florida 34683

#### ARTICLE VI OFFICERS

The affairs of this Corporation shall be administered by the officers designated by the By-Laws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

<u>OFFICE</u>	<u>NAME</u>
Chairman/CEO	Paul J. Klimczak
President	Phillip G. Chesson
Vice-Pres/Treasurer/Secretary	Sue Ann Valenza
Vice-President Operations	Joseph W. Klimczak
Vice-President Sales	David Jennings
All Addresses:	3605 Alt 19 N Palm Harbor, Fl 34683



ARTICLE IX  
BY-LAWS

The first By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

ARTICLE X  
AMENDMENTS


Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

ARTICLE XI  
SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Phillip G. Chesson	3605 Alt 19 N Palm Harbor, FL 34683

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on the 22<sup>nd</sup> day of May, 2003.

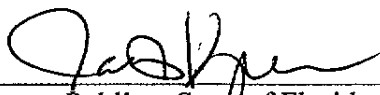
  
\_\_\_\_\_  
Phillip G. Chesson

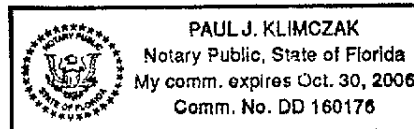
STATE OF FLORIDA )

COUNTY OF PINELLAS )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Phillip G. Chesson, to me known to be the person in and who executed the foregoing instrument for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid the 22<sup>nd</sup> day of May, 2003.


  
Notary Public - State of Florida



#### CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

I, Phillip G. Chesson, as Registered Agent for USHEALTHQUOTE.com, Inc.. do hereby agree to accept service of Process on behalf of the Corporation, to keep my office located at 3605 Alt US 19 North, County of Pinellas, State of Florida, open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: May 22<sup>nd</sup>, 2003

  
Phillip G. Chesson  
Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 27 PM 4:20