

# PO3000080909

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 bottom of all pages of the document.

((H03000239082 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

From:  
Account Name : CORPORATE CREATIONS CHICAGO, L.L.C  
Account Number : 110450001334  
Phone : (773)935-3920  
Fax Number : (773)935-4020

FILED  
03 JUL 23 AM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Calculated Risk Group, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Calculated Risk Group, Inc.

### Article II. Address

The Corporation's mailing address is:  
Calculated Risk Group, Inc.  
225 Florida Blvd.  
Merritt Island FL 32953

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Stephen M. Finney  
Erika G. Lang  
Ronald J. Mondlock

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657  
(773) 935-3920

FILED  
03 JUL 23 AM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H03000239082 8

Article V. Capital Stock

The Corporation shall have the authority to issue 20,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

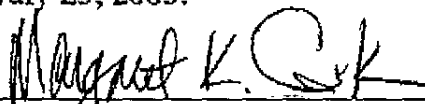
The name and address of the incorporator is:

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 23, 2003.

The undersigned incorporator executed these Articles of Incorporation on July 23, 2003.

  
\_\_\_\_\_  
CORPORATE CREATIONS CHICAGO L.L.C.  
Margaret K. Cook Vice President

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657  
(773) 935-3920

H03000239082 8

H03000239082 8

FILED

03 JUL 23 AM 4:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

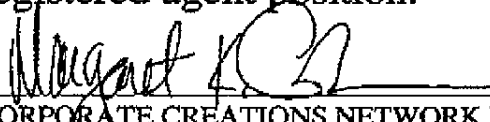
**CORPORATION:**

Calculated Risk Group, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
Margaret K. Cook, Vice President

Date: July 23, 2003

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657  
(773) 935-3920

H03000239082 8

Copyright © 1993-2003 CC