

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

insurance certificate compliance, inc.

Certificate of Status	1
Certified Copy	0
Page Count	92
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 19, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: INSURANCE CERTIFICATE COMPLIANCE, INC.

REF: W03000023486

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I The name of the corporation shall be: Insurance Certificate Compliance, Inc.

ARTICLE II PRINCIPAL OFFICE % James J. Hurchalla, Esq. The principal place of business/mailing address is: 600 S. andrews Ave. 302 Ft. Laud., FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares

Gregory P. Kranmer

P/S/T

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James J. Hurchalla, Esq. 600 5, andrews Ave #302 FE. Land. FL 33301

INCORPORATOR

The name and address of the Incorporator is: James J. Hurchalla, Esq. 600 S. andrews aug. 302 FE. Laud., FL 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity