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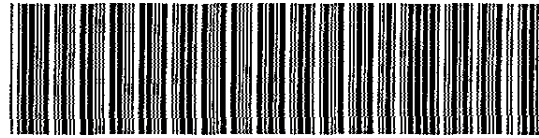
(Business Entity Name)

(Document Number)

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FILED
04 MAR -8 PM 12:39
TALLAHASSEE, FLORIDA

TH 3/8/04

January 10, 2004

Secretary of State
Corporate division
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To whom it may concern,

Please see, accept and process the attached Articles of Incorporation and Certificate of Designation of registered agent, for Insurance professionals of Florida, Inc. I have also enclosed a check in the amount of \$70.00 to satisfy the required fee and a copy of my Examination Score Report for your use.
My license number is A124886.

Should you require any additional information, or have any questions please contact me at (407) 645-4104 or, if written correspondence is required at the address listed below.

Respectfully,

A handwritten signature in black ink, appearing to read "Stephen A. Hubsch", with a long horizontal flourish extending to the right.

Stephen A. Hubsch
2642 Brookside Court
Maitland, Florida 32751



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2004

STEPHEN A HUBSCH
2642 BROOKSIDE CT
MAITLAND, FL 32751

SUBJECT: INSURANCE PROFESSIONALS OF FLORIDA, INC.
Ref. Number: W0400002440

RECEIVED
04 MAR -8 PM 12:37
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INSURANCE PROFESSIONALS OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 404A00003414

FILED

04 MAR -8 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PROFESSIONAL INSURANCE STRATEGIES OF FLORIDA, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the law of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **PROFESSIONAL INSURANCE STRATEGIES OF FLORIDA, INC.**

The address of the principal office of this corporation shall be 2642 Brookside Court
Maitland, Florida 32751 and the mailing address of the corporation shall be
2642 Brookside Court, Maitland, Florida 32751

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 (one thousand) shares of common stock having a par value of \$0.01 per share. the consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property of benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2642 Brookside Court Maitland, Florida 32751, and the name of the initial registered agent of the corporation at that address is Stephen Andrew Hubsch.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its board of directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The names and addresses of the initial directors are:

| NAME | ADDRESS |
|-----------------------|--|
| Stephen Andrew Hubsch | Stephen Andrew Hubsch 2642 Brookside Court Maitland, Florida 32751 |

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| NAME / POSITION | ADDRESS |
|--|--|
| Stephen Andrew Hubsch President/Secretary/Treasurer | Stephen Andrew Hubsch 2642 Brookside Court Maitland, Florida 32751 |

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Stephen Andrew Hubsch
2642 Brookside Court
Maitland, Florida 32751

The incorporator of the corporation assigns to this corporation his rights under section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the board of directors and the share holders, except that (I) the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that these bylaws are not subject to amendment or repeal by the directors; and (II) any amendment shall be in compliance with the laws of the State of Florida.

ARTICLE X. AMENDMENTS

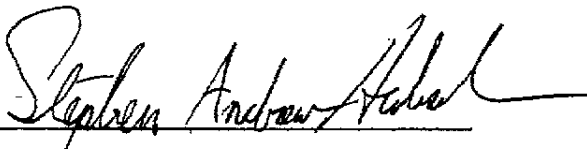
The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles of Incorporation may be amended prior to the issuance of shares of the corporation by unanimous approval or consent by the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

ARTICLE XI. INCORPORATOR NAME AND ADDRESS

The incorporator's name is Stephen Andrew Hubsch and the incorporator's address is
2642 Brookside, Maitland, Florida 32751.

IN WITNESS WHEREOF, The undersigned incorporator, has executed these Articles of Incorporation

This 6th day of February, 2004.



Stephen Andrew Hubsch

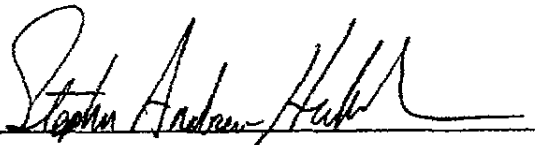
CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **PROFESSIONAL INSURANCE STRATEGIES OF FLORIDA, INC.** desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of incorporation, at 2642 Brookside Court, Maitland, Florida 32751, has named Stephen Andrew Hubsch, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Stephen Andrew Hubsch