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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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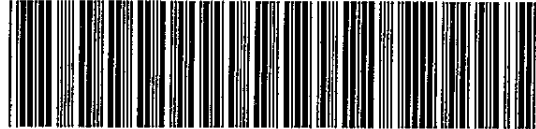
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

04 MAR - 1 PM 5:04

FILED

**John C. Osberger**  
ATTORNEY AT LAW  
2951 N.W. 107th Avenue  
Coral Springs, Florida 33065-3624  
Telephone and Telecopier:  
(954) 753-5842

February 27, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Insurance Capital, Inc.

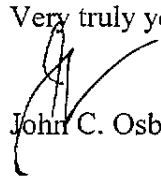
Dear Sir or Madam:

Enclosed herewith please find Articles of Incorporation (including Appointment and Acceptance of Registered Agent) for the above corporation and my trust account check in the amount of \$78.75.

Please file and return a certified copy to the undersigned.

If you have any questions please contact the undersigned.

Very truly yours,

  
John C. Osberger

JCO/rh  
Enclosures

ARTICLES OF INCORPORATION  
OF  
INSURANCE CAPITAL, INC.

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The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby certifies:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation shall be:

INSURANCE CAPITAL, INC.

SECOND: The place in Florida where its principal office is to be located is: 4928 N.W. 84th Road, Coral Springs, Florida 33067.

THIRD: The purpose for which the corporation is formed is to engage in any lawful act or activity for which corporations may be formed under the laws of the State of Florida.

FOURTH: The maximum number of shares which the corporation is authorized to have outstanding is Fifteen Hundred (1,500) shares which shall consist of:

- (a) Five Hundred (500) shares shall be Class "A" common shares, \$.10 par value, and shall possess all of the voting rights of the corporation as hereinafter determined; and
- (b) One Thousand (1,000) shares shall be Class "B" common shares, \$.10 par value, and shall be non-voting.
- (c) The express terms of the shares of each class are as follows:
  - (1) No dividends shall be declared or paid on any class unless at the same time there shall be declared or paid, as the case may be, a dividend in the form of cash or property in an equal amount per share on the other class;
  - (2) In the event of a share dividend the dividend shall be payable in the same class;
  - (3) No holder of shares of the corporation shall have a preemptive right to subscribe for or to purchase any shares of any class of the corporation whether now or hereafter authorized; and
  - (4) Each class of shares shall be treated equally upon the dissolution, termination or winding up of the corporation.

FIFTH: The amount of stated capital with which the corporation shall begin business is Five Hundred (\$500) Dollars.

SIXTH: The registered agent shall be: Sidney M. Karabel, 4928 N.W. 84th Road, Coral Springs, Florida 33067.

SEVENTH: The incorporator is: Sidney M. Karabel, 4928 N.W. 84th Road, Coral Springs, Florida 33067.

EIGHTH: The corporation may purchase its own shares on prorata and/or non-prorata basis when authorized to do so by its Board of Directors.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 27 day of February, 2004.



Sidney M. Karabel, Incorporator

#### APPOINTMENT OF STATUTORY AGENT

The undersigned incorporator of INSURANCE CAPITAL, INC. hereby appoints Sidney M. Karabel, a natural person resident in the county in which the corporation has its principal office, upon whom any process, notice of demand required or permitted by statute to be served upon the corporation may be served. His complete address is: 4928 N.W. 84th Road, Coral Springs, Florida 33067.



Sidney M. Karabel, Incorporator

Gentlemen:

I hereby accept appointment as agent of your corporation upon whom process, tax notices or demands may be served.



Sidney M. Karabel