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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PO4000147125
2004-08-06
2004-08-06

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BOCA RATON, FLORIDA 33431
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August 2, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Insurance Partners of Florida, Inc.

Gentlemen:

Enclosed herein are original Articles of Incorporation for the captioned corporation. We enclose a check in the amount of \$78.75 to cover the following costs:

Filing Fee for Corporation	\$35.00
Registered Agent Designation	35.00
Certified Copy	<u>8.75</u>
Total for Corporation	<u>\$78.75</u>

Please return the certified copy and certificate of status with your recording date acknowledging the filing of the documents to the undersigned.

With kindest regards,

Very truly yours,

THERREL BAISDEN, P.A.

By: _____

Mark M. Hasner

NMD:lc
Encl.

W:\MHasner\Insurance Partners\Sec of State - Formation.wpd



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 9, 2004

THERREL BAISDEN, PA
ONE SE 3RD AVE., SUITE 2400
MIAMI, FL 33131

We have received your document for INSURANCE PARTNERS OF FLORIDA, INC. and your check(s) totaling \$. 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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 104A00049370

ARTICLES OF INCORPORATION
OF
INSURANCE PARTNERS OF AMERICA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation is INSURANCE PARTNERS OF AMERICA, INC.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 2nd day of August, 2004.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation is Mark M. Hasner.

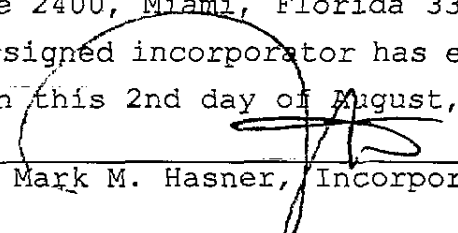
ARTICLE VI
Initial Board of Directors

This corporation shall initially have two(2) director(s). The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is: Michael S. Hasner 1825 Colland Drive Atlanta, GA 30318 and Adam M. Hasner 331 East Atlantic Ave.#206 Delray Beach, FL 33483

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Mark M. Hasner, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131 .

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2nd day of August, 2004.



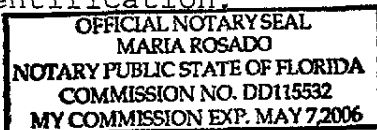
Mark M. Hasner, Incorporator

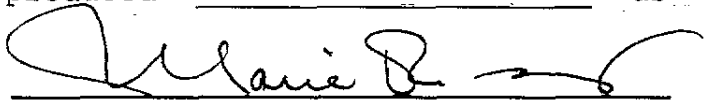
STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 13th day of October, 2004, by Mark M. Hasner, who is personally known to me or who has produced _____ as identification.





Notary Public, State of Florida
at Large
Maria Rosado
Type/Print/or Stamp Name of Notary

My Commission Expires: _____

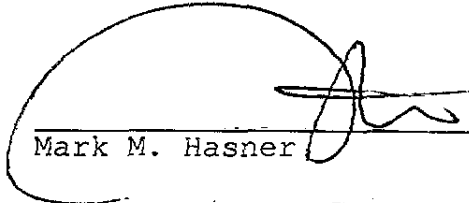
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

INSURANCE PARTNERS OF AMERICA, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **INSURANCE PARTNERS OF AMERICA, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, has named Mark M. Hasner, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Mark M. Hasner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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