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Date: 12/03/2004

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Insurance Personnel Services Inc.

#### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Karen Root

Insurance Personnel Services Inc 3218 Crescent Oaks Blvd Tarpon Springs, FL 36488 (727) 967-8929

### FILED

# ARTICLES OF INCORPORATION Of

#### **INSURANCE PERSONNEL SERVICES INC**

04 DEC -6 PH 2:53

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s)

Competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is: <u>INSURANCE PERSONNEL SERVICES INC</u>

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in insurance adjusting and services permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>one thousand</u> shares (1,000) of <u>one Dollar(s)</u> (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is: NAME: Insurance Personnel Services Inc

ADDRESS: 3218 Crescent Oaks Blvd
CITY: Tarpon Springs, FLORIDA

FLORIDA ZIP: 34688

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Karen M Root

ADDRESS: 3218 Crescent Oaks Blvd

CITY: Tarpon Springs,

FLORIDA

ZIP: 34688

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Karen M Root

ADDRESS: 3218 Crescent Oaks Blvd

CITY: Tarpon Springs, FLORIDA ZIP: 34688

NAME:
ADDRESS:
CITY: FLORIDA ZIP:

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows: NAME: Karen M Root ADDRESS: 3218 Crescent Oaks Blvd CITY: Tarpon Springs, ZIP: 34688 FLORIDA NAME: ADDRESS: CITY: **FLORIDA** ZĬP: IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of December, 2004. (Şeal) State of Florida SS Pinellas County of before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: Signature Form of Identification Signature Form of Identification Signature known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who executed these Articles of Incorporation, that I relied upon acknowledged before me that SHE the form Mof identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken. Witness my hand and official seal in the County and State last aforesaid this ...... day of Action 2009 DAVID W ORMISTON otary Public State of Fiorida

W. ORHISRII

Printed Notary Signature

FILED

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

04 DEC -6 PM 2:53

TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT OF

#### **INSURANCE PERSONNEL SERVICES INC**

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3218 Crescent Oaks Blvd, Tarpon Springs, FL 34688 has named Karen Root located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

x Karen m. Root