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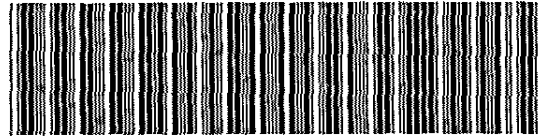
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05 JUN 13 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7 Burch JUN 13 2005

Benita Carreno  
8256 SW 148 Avenue  
Miami, FL 33193

April 12, 2005

**Via Airborne Express**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

**Re: Articles of Incorporation  
Insurance Consultant Corporation, Inc.**

Gentlemen:

Enclosed are two (2) executed copies of Articles of Incorporation of Insurance Consultant Corporation, Inc., along with a check in the amount of \$78.75. Please return the certified copy to the undersigned by U.S. Mail.

If there are any questions, please call me at 786-218-4796.

Best Regards,

*Benita Carreno*

Benita Carreno



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 25, 2005

BENITA CARRENO  
8256 SW 148 AVENUE  
MIAMI, FL 33193

SUBJECT: INSURANCE CONSULTANT CORPORATION, INC.  
Ref. Number: W05000020558

We have received your document for INSURANCE CONSULTANT CORPORATION, INC. and your check(s) totaling \$78.75. 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) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 905A00028125

**ARTICLES OF INCORPORATION**  
**OF**  
**MEDICAL INSURANCE CONSULTING GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is Medical Insurance Consulting Group, Inc. and its address is 8256 SW 148 Avenue, Miami, FL 33193. --

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The general purposes for which the corporation is organized are:

- 1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

**AUTHORIZED SHARES**

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TALLAHASSEE, FLORIDA

The aggregate number of shares, which the corporation is authorized to issue, is 1,000 shares with a par value of \$1.00 per share.

## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 8256 S.W. 148 Avenue, Miami, FL 33193 and the name of its registered agent at such address is Benita Carreno.

## **ARTICLE VI**

### **DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). The name and address of the persons who are to serve as the members of the initial board of directors are:

Benita Carreno  
8256 SW 148 Avenue  
Miami, FL 33193

Rolando Core  
8256 SW 148 Avenue  
Miami, FL 33193

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the incorporator is:

Benita Carreno  
8256 SW 148 Avenue  
Miami, FL 33193

## ARTICLE VIII

### INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 2nd day of June 2005.

Benita Carreno

Benita Carreno

### Acknowledgement of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Benita Carreno

Benita Carreno  
Registered Agent