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PLEASE REPLY TO: SARASOTA

September 7, 2005

Via Federal Express

Division of Corporations
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Attention: New filings

Re: Medical Insurance Consultants, Inc.

Gentlemen:

Enclosed for filing please find original and one copy of signed Articles of Incorporation for Medical Insurance Consultants, Inc. Please file the original and return a certified copy to me in the enclosed stamped self-addressed envelope. A check in the amount of \$78.75 is enclosed in payment of:

Filing fee	\$35.00
Registered agent designation	35.00
Certified copy	8.75

Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to give me a call.

Very truly yours,

LUTZ, BOBO & TELFAIR, P.A.


John R. Dunham, III

JRD/hb
Enclosures

cc: Carrie Dunham-Leach

**ARTICLES OF INCORPORATION
OF
MEDICAL INSURANCE CONSULTANTS, INC.**

FILED
05 SEP -8 PM 8:57
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

THESE ARTICLES OF INCORPORATION are signed by the incorporator for the purposes of forming a profit corporation pursuant to the provisions of Florida Statutes Chapter 607, as amended, as follows:

ARTICLE I

The name of the corporation is **MEDICAL INSURANCE CONSULTANTS, INC.**

ARTICLE II

The purpose for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed.

ARTICLE III

The street address of the principal office of the corporation is 1442 Pinyon Pine Drive, Sarasota, Florida 34240 and the mailing address of the corporation is P.O. Box 51329, Sarasota, Florida 34232.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1442 Pinyon Pine Drive, Sarasota, Florida 34240; and the initial registered agent for the Corporation at that address is Carrie Dunham-Leach.

ARTICLE VI

The name and address of the incorporator is as follows:

Carrie Dunham-Leach
1442 Pinyon Pine Drive
Sarasota, FL 34240

ARTICLE VII

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Carrie Dunham-Leach
1442 Pinyon Pine Drive
Sarasota, Florida 34240

ARTICLE VIII

The duration of the corporation is perpetual.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of September, 2005.


Carrie Dunham-Leach

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MEDICAL INSURANCE CONSULTANTS, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Carrie Dunham-Leach

Carrie Dunham-Leach

Date: September 7th, 2005

FILED

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Office of the Secretary of State
TALLAHASSEE, FLORIDA