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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Insurance Compliance Services, Inc.		
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	d a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Carol E. Dow	e (Printed or typed)	
	7868 Skipper Lane	Address	
	Tallahassee, FL 32317	, State & Zip	
	850.878.6012		
	Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

* In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Insurance Compliance Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7868 Skipper Lane, Tallahassee, FL 32315

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct examinations of insurance companies

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William A. Dow, III, President/Vice President Carol E. Dow, Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William A. Dow, III 7868 Skipper Lane Tallahassee, FL 32317

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Carol E. Dow 7868 Skipper Lane Tallahassee, FL 32317

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

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WAO	3-6-06
Signature/Registered Agent	Date
Carol & Jul	3-6-04
Signature/Incorporator CARL E. Dow	Date