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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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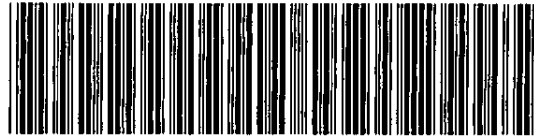
(Business Entity Name)

(Document Number)

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11/09/07--01027--003 **78.75

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07 Nov -9 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-55812

WALZER & ASSOCIATES, INC.

A Professional Accounting Firm

8301 Forest City Road

Orlando, Florida 32810

(407) 299-0086 ♦ FAX (407) 298-3849

November 07, 2007

SECRETARY OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

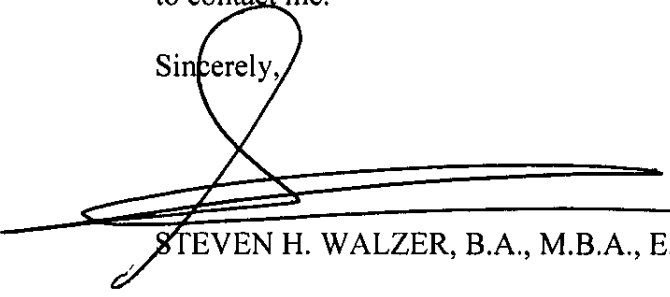
RE: INSURANCE CONSULTANTS OF FLORIDA, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$8.75. Therefore, I am enclosing a check in the amount of \$78.75 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,



STEVEN H. WALZER, B.A., M.B.A., E.A.

SHW/ae
Enclosures

1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2007

STEVEN H. WALZER
8301 FOREST CITY ROAD
ORLANDO, FL 32810

SUBJECT: INSURANCE CONSULTANTS OF FLORIDA, INC.
Ref. Number: W07000055812

We have received your document for INSURANCE CONSULTANTS OF FLORIDA, 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.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 507A00065602

ARTICLES OF INCORPORATION

OF

LAKE COUNTY INSURANCE CONSULTANTS, INC.

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07 NOV -9 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is LAKE COUNTY INSURANCE CONSULTANTS, INC.; the address is 30947 WESTCHESTER AVENUE, SORRENTO, FL 32776.

ARTICLE II - DURATION

This Corporation shall commence its existence on the 7th day of NOVEMBER 2007 with the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, 30947 WESTCHESTER AVENUE, SORRENTO, FL 32776 and the name of the initial registered agent of this Corporation at that address is DANIEL J. CANNON.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either 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 directors of this Corporation are:

DANIEL J. CANNON
PRESIDENT, TREASURER
30947 WESTCHESTER AVENUE
SORRENTO, FL 32776

PHYLLIS G. WALTERS
VICE PRESIDENT, SECRETARY
30947 WESTCHESTER AVENUE
SORRENTO, FL 32776

The name and address of the persons signing these Articles are:

DANIEL J. CANNON
PRESIDENT, TREASURER
30947 WESTCHESTER AVENUE
SORRENTO, FL 32776

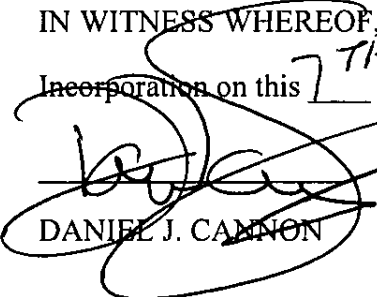
PHYLLIS G. WALTERS
VICE PRESIDENT, SECRETARY
30947 WESTCHESTER AVENUE
SORRENTO, FL 32776

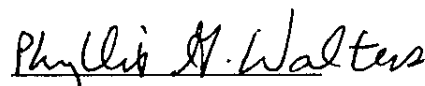
ARTICLE VII – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholder are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation on this 7TH day of NOVEMBER, 2007.


DANIEL J. CANNON


PHYLLIS G. WALTERS

ACKNOWLEDGMENT

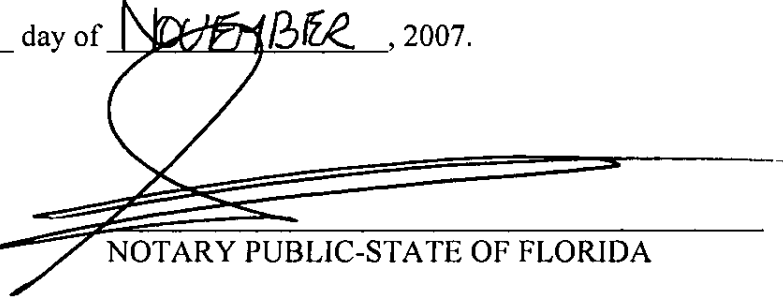
STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this 7TH day of NOVEMBER, 2007, personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, DANIEL J. CANNON and PHYLLIS G. WALTERS, well known and known to be the persons who executed the foregoing Articles of Incorporation, LAKE COUNTY INSURANCE CONSULTANTS, INC., and they Acknowledged that they signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this 7TH day of NOVEMBER, 2007.



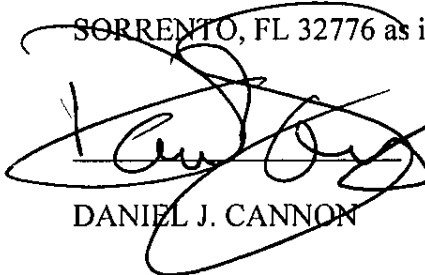
Steven H. Walzer
Commission #DD328239
Expires: Jul 24, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

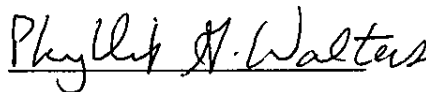

NOTARY PUBLIC-STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

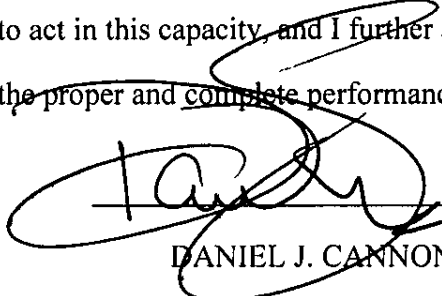
First that LAKE COUNTY INSURANCE CONSULTANTS, INC., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of SORRENTO, Florida has named DANIEL J. CANNON, 30947-WESTCHESTER AVENUE, SORRENTO, FL 32776 as its agent to accept service process within Florida.


DANIEL J. CANNON


PHYLLIS G. WALTERS

ACCEPTANCE

Having been named to accept service of process for the above – named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


DANIEL J. CANNON

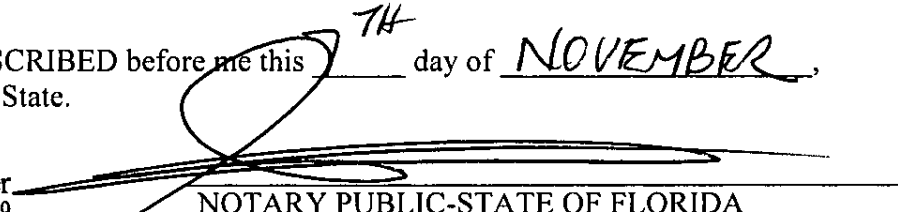
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STATE OF FLORIDA
COUNTY OF ORANGE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWORN TO AND SUBSCRIBED before me this 7TH day of NOVEMBER, 2007, in said County and State.



Steven H. Walzer
Commission #DD328239
Expires: Jul 24, 2008
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC-STATE OF FLORIDA