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(Requestor's Name)

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(City/State/Zip/Phone #)

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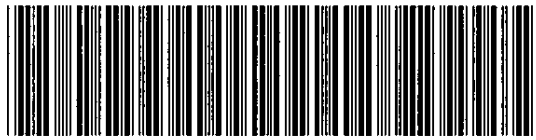
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2008 FEB -4 P 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80-5-2

COVER LETTER

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

SUBJECT: InsurePro Technologies Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maria DiGiorgio, Esq.

Name (Printed or typed)

7200 Corporate Center Drive, Ste. 505

Address

Miami, Florida 33126

City, State & Zip

786-336-7080

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
INSUREPRO TECHNOLOGIES INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, natural persons over the age of eighteen (18) years, competent to contract and the majority of whom are citizens of the United State of America, hereby form a stock insurance corporation in accordance with Chapter 628, Florida Statutes, and other pertinent provisions of the Florida Insurance Code.

**ARTICLE I
NAME**

The name of the corporation shall be INSUREPRO TECHNOLOGIES, INC. with its principal place of business of this corporation shall be 7200 Corporate Center Drive, Suite 505, Miami, Florida 33126 or as the Board of Directors shall determine from time-to-time.

**ARTICLE II
NATURE OF THE BUSINESS**

The purpose of this corporation is to engage in any and all lawful business as permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue one class of stock designated as common stock. The maximum number of shares which this corporation is authorized to issue is 10,000 shares of common stock having a par value of one cent (\$.01) per share.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 7200 Corporate Center Drive, Ste. 505, Miami, Florida 33126, and the initial registered agent at such office shall be Maria L. DiGiorgio, Esq.

ARTICLE VI BOARD OF DIRECTORS

SECTION 1. The terms of office of the initial directors shall be for not more than one year after the date of incorporation of the corporation. The name and addresses of the directors whose initial term of office shall be for one year are:

Alexander Anthony
7200 Corporate Center Drive
Suite 505
Miami, Florida 33126

Albert Fernandez
7200 Corporate Center Drive
Suite 505
Miami, Florida 33126

Wayne Allen Fetcher
7200 Corporate Center Drive
Suite 505
Miami, Florida 33126

Maria L. DiGiorgio, Esq.
7200 Corporate Center Drive
Suite 505
Miami, Florida 33126

SECTION 2. All corporate powers shall be exercised by or under the authority of the directors and the business and affairs of the Corporation shall be managed and administered pursuant to the policies adopted by the directors.

SECTION 3. The qualification, election and tenure of the directors shall be provided for in the Bylaws.

ARTICLE VII INCORPORATORS

This corporation shall have one (1) incorporator, who is a United States Citizens and who is over the age of eighteen. The name and address of the incorporator is:

Maria L. DiGiorgio, Esq.
1500 Bay Road, Unit 554
Miami Beach, Florida 33139

**ARTICLE VIII
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment made thereto, provided such action does not violate or contravene Florida law.

IN WITNESS WHEREOF, the Corporation has caused the incorporators to execute these Article of Incorporation this 21st day of January, 2008.

I accept the appointment of Registered Agent for said corporation.

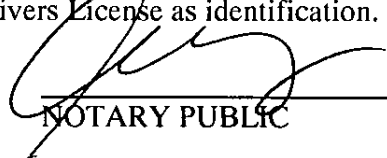


Maria L. DiGiorgio, Esq.

/Registered Agent

STATE OF FL
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 20th day of January, 2008, by **Maria Lisa DiGiorgio, Incorporator**, who is personally known to me or who produced a valid Florida Drivers License as identification.


NOTARY PUBLIC

My Commission expires:

