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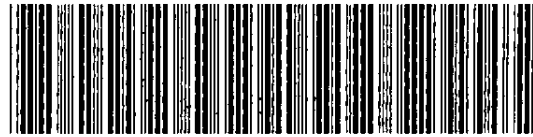
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DIVISION OF CORPORATIONS  
08 JUN -9 AM 8:45

ef 6/10/08

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TRANSMITTAL LETTER

08 JUN -9 AM 8:45

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

**SUBJECT:** Partners Insurance Consultants Inc.

**FROM:**

John D. Fields  
John Daniel Fields, Attorney at Law P.A.  
12 E. Monument Ave  
Kissimmee, FL 34741

For further information concerning this matter, please call John D. Fields at (407) 933-1347.

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

\$78.75 for Filing Fee & Certificate of Status

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
PARTNERS INSURANCE CONSULTANTS INC.**

**08 JUN -9 AM 8:45**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Partners Insurance Consultants Inc..

**ARTICLE II**

The street address of the principal office of the Corporation is: 10 E. Monument Ave., Kissimmee, FL 34741.

**ARTICLE III**

The Purpose for which this corporation is organized is to engage in the business of selling property and casualty insurance and conduct any lawful business pursuit's incidental thereto.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, 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: 12 E. Monument Ave., Kissimmee, Florida, 34741. The initial registered agent for the Corporation is John Daniel Fields, whose address is: 12 E. Monument Ave., Kissimmee FL 34741.

**ARTICLE VI**

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

John A. Fields

10 E. Monument Ave.  
Kissimmee, FL 34741

Joseph A Fields

198 Bayou Bend Rd.  
Groveland, FL 34736

Robert FitzPatrick

236 Westport Rd.  
Wilton, CT 06897

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

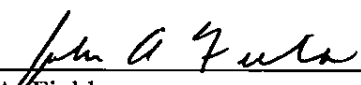
John A. Fields

10 E. Monument Ave.  
Kissimmee, FL 34741

#### ARTICLE VII

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

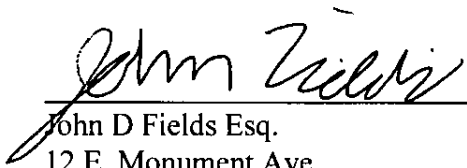
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
John A. Fields  
Incorporator

6-2-05  
\_\_\_\_\_  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Partners 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.



John D Fields Esq.  
12 E. Monument Ave.,  
Kissimmee FL 34741  
Registered Agent

6-2-08

Date

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Partners Insurance Consultants Inc.
2. The name and address of the registered agent and office is:

John Daniel Fields Esq.

John Daniel Fields Attorney at Law P.A.

12 E. Monument Ave.

Kissimmee, Florida 34741

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DIVISION OF CORPORATIONS  
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Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



John Daniel Fields Esq.

John Daniel Fields Attorney at Law P.A.

12 E. Monument Ave.,

Kissimmee FL 34741