

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000179277 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO:

Division of Corporations

Fax Number : (850)617-6381

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 : (850)224-8870 Phone

: (850)224-7047 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

Specialty Insurance Resources, Inc.

Page Count	04	
Certified Copy	. 1	
Certificate of Status	. , , , , , , , , , , , , , , , , , , ,	

Electronic Filing Menu

Corporate Filing Menu

Help

HVISION OF CORPORATION 111 m

7/23/2008 12:43 PM

ARTICLES OF INCORPORATION

OF

Specialty Insurance Resources, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Specialty Insurance Resources, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2101 N. Dundee St., Tampa, Florida 33629.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is T. Michael Rosier, 2101 N. Dundee Street, Tampa, FL 33629.

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

Richard M. Legere., Director./President./CEO, 1204 Newgate Road, West Suffield

Connecticut, 06093

T. Michael Rosler., Director./Vice President./Treasurer, 2101 N. Dundee Street, Tampa Florida, 33629

Darcy Sims, Director, 180 Riverside Blvd., Apt. 18G, New York New York, 10069

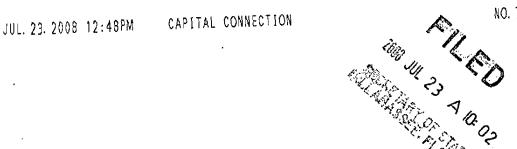
David R. Schachter, Director./Secretary, 5000 N. Ocean Blvd., Apt. 709, Lauderdale by the Sea Florida, 33308

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital: Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

The undersigned has executed these Articles of Incorporation this 23rd day of July 2008.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

CERTIFICATE OF DESIGNA

1. The name of the corporation is: Specialty Insurance Resources, Inc.	
	
2. The name and street address of th	te registered agent and office is:
T. Michael Rosier	
2101 N. Dundee Str Tampa, FL 33629	eet

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.