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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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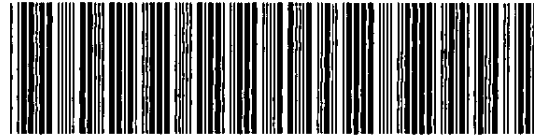
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 AUG 11 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Entries AUG 12 2008

LAW OFFICE OF
HERCE & HERCE, P.A.
ATTORNEYS AND COUNSELORS AT LAW
1005 N. MARION STREET
TAMPA, FLORIDA 33602

ROBERT A. HERCE
MARIO N. HERCE (1917-2004)

PHONE: (813) 241-6111
FACSIMILE: (813) 241-4241
E-MAIL ADDRESS: rherce@flash.net

August 8, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Insurance Coverage Consultants Corporation**

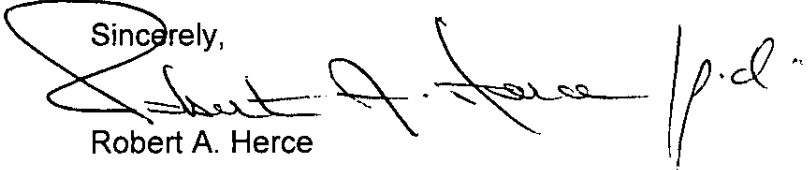
Dear Sirs:

I enclose herewith the original and one copy of the Articles of Incorporation for Insurance Coverage Consultants Corporation, as well as Statement Accepting Appointment as Registered Agent, to be filed with the Florida Department of State. I have also enclosed my firm check in the amount of \$87.50 which represents the following:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certificate of Status	\$ 8.75
Certified Copy	\$ 8.75

If you should require anything further, please do not hesitate to contact my office.

Sincerely,


Robert A. Herce

RAH:pd
Enclosures: as noted

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INSURANCE COVERAGE CONSULTANTS CORPORATION

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is **INSURANCE COVERAGE CONSULTANTS CORPORATION**. The principal place of business of this Corporation shall be **1005 N. Marion Street, Tampa, Florida 33602**, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, no par value.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is **1005 N. Marion Street, Tampa, Florida 33602**. The initial registered agent of this Corporation is **Robert A. Herce, Esquire**.

Article IV

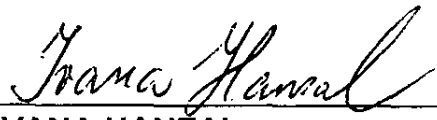
The specific purpose of this Corporation shall be to consult, counsel and sell life insurance, health insurance and variable annuities, and to write any and all services necessary to carry out those services.

Article V - Incorporator

The name and address of the person signing these Articles as the incorporator is **IVANA HANZAL, 1005 N. Marion Street, Tampa, Florida 33602**.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 8th day of August, 2008.

FILED
AUG 11 AM 11:44
CLERK OF DISTRICT COURT
HILLSBORO COUNTY, FLORIDA


IVANA HANZAL

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

gk The foregoing Articles of Incorporation were acknowledged before me this day of August, 2008 by **IVANA HANZAL**, who is **personally known to me** or who has produced a Florida Drivers License # as identification and did not take an oath.


NOTARY PUBLIC (Signature)



PATRICIA ANN DAY
MY COMMISSION # DD 443333
EXPIRES: October 21, 2009
Bonded Thru Budget Notary Services

NOTARY PUBLIC (Print Name)
State of Florida At Large

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

A handwritten signature in black ink, appearing to read 'Robert A. Herce', is written over a horizontal line.

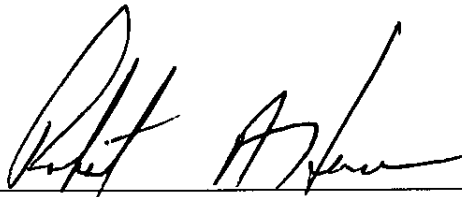
Robert A. Herce, Esq.

Registered Agent

Date: *8/8/08*

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I, ROBERT A. HERCE, of the law firm of HERCE & HERCE, P.A., 1005 N. Marion Street, Tampa, Florida 33602, do hereby specifically accept the appointment as Registered Agent for Insurance Coverage Consultants Corporation, and state that I am familiar with and accept the obligations of that position.



ROBERT A. HERCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA