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08 AUG 18 PM 12:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

08 AUG 18 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 685812 7664629

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 13, 2008

ORDER TIME : 12:0 PM

ORDER NO. : 685812-005

CUSTOMER NO: 7664629

DOMESTIC FILING

NAME: FIFTY PLUS INSURANCE  
SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
FIFTY PLUS INSURANCE SOLUTIONS, INC.

ARTICLE I  
Name

The name of this corporation is FIFTY PLUS INSURANCE SOLUTIONS, INC., and its principal and mailing address are 4520 SW 3rd Avenue, Cape Coral, FL 33914.

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

Capital Stock

This corporation is authorized to issue 1,000 shares of Ten Dollars (\$10.00) par value common stock.

ARTICLE IV

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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## ARTICLE V

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1201 Hays Street, Tallahassee, FL 32301, and the name of the initial registered agent of this corporation at that address is Corporation Service Company,(CSC).

## ARTICLE VI

### Initial Board of Directors

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and addresses of the initial director of this corporation who shall hold office, unless otherwise provided in the duly adopted bylaws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

#### NAME

#### ADDRESS

Sherry N. Simes

725 Phelps Street East  
Lehigh Acres, FL 33974

## ARTICLE VII

### Initial Officers

The name and post office address of the President, Vice-President, and Secretary-Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, are as follows:

NAME	ADDRESS	OFFICE
Sherry N. Simes	725 Phelps Street East Lehigh Acres, FL 33974	President/Vice- President/Secretary/ Treasurer

## ARTICLE VIII

### Incorporator

The name(s) and address(es) of the person(s) signing these Articles as subscriber(s) to the corporation, together with the number of shares each agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
Sherry N. Simes	725 Phelps Street East Lehigh Acres, FL 33974	100

## ARTICLE IX

### By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X

### Meeting by Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each member.

## ARTICLE XI

### Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XII

### Compensation

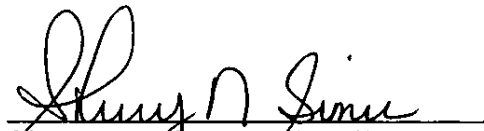
The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board of Directors.

ARTICLE XIII

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 8<sup>th</sup> day of AUGUST, 2008.

  
Sherry N. Simes, Subscriber

STATE OF FLORIDA  
COUNTY OF LEE

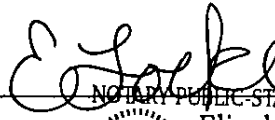
Execution of the foregoing instrument was acknowledged before me this 8<sup>th</sup> day of August, 2008, by SHERRY N. SIMES, who is (X) personally known to me or who has ( ) produced \_\_\_\_\_ as identification and who ( ) did or ( ) did not take an oath.

Signature of Notary Public \_\_\_\_\_

Type/Print Name of Notary \_\_\_\_\_

Commission Number \_\_\_\_\_

Commission Exp. Date \_\_\_\_\_



NOTARY PUBLIC-STATE OF FLORIDA

Elizabeth Locke

Commission # DD580023

Expires: JULY 31, 2010

BONDED THRU ATLANTIC BONDING CO., INC.

## ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

Having been named to accept service of process for the above- stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Corporation Service Company

By: *Sue G. Knight*  
Registered Agent

**Sue G. Knight  
as its agent**

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