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(Re	questor's Name)	
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SECRETARY OF STATE
TALLAHASSEE, FINANCE



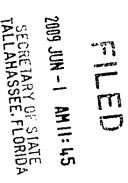
CORPDIRECT AGES 515 EAST PARK AVI TALLAHASSEE, FL 222-1173			
FILING COVER S ACCT. #FCA-14	SHEET		
CONTACT:	ASHLEY SMITH		
DATE:	06-01-2009		
REF. #:	001646.104872		
CORP. NAME:	INSURCO INSURANCE AND FINANCIA	L SERVICES, INC.	
(XX) ARTICLES OF INCO	, ,	( ) ARTICLES OF DISSOLUTION	
( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MARK		
( ) FOREIGN QUALIFIC	` ,	( ) LIMITED LIABILITY	
<ul><li>( ) REINSTATEMENT</li><li>( ) CERTIFICATE OF C.</li></ul>	( ) MERGER ANCELLATION	() WITHDRAWAL	
( ) OTHER:	EPAID WITH CHECK# 530 40	SECRETARY OF STATE ALLAHASSEE, FLORIDA FOR \$ 78.75	
AUTHORIZATIO	ON FOR ACCOUNT IF TO BE DEBI		
COST LIMIT: \$			
PLEASE RETUR	N:		
(XX) CERTIFIED COPY	Y ( ) CERTIFICATE OF GOOD ST	FANDING ( ) PLAIN STAMPED CO	PY

Examiner's Initials

#### ARTICLES OF INCORPORATION

**OF** 

InsurCo Insurance and Financial Services, Inc.



The undersigned hereby forms a corporation for profit pursuant to Chapter 607 and/or 621, Florida Statutes.

#### **ARTICLE I - NAME**

The name of the Corporation shall be InsurCo Insurance and Financial Services, Inc..

## **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business address of the corporation is 6363 NW 6<sup>th</sup> Way, Suite 400, Fort Lauderdale, FL 33309, and the mailing address of the corporation is 6363 NW 6<sup>th</sup> Way, Suite 400, Fort Lauderdale, FL 33309.

#### **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is any and all purposes permissible under Florida Law.

#### **ARTICLE IV - SHARES**

The Corporation is authorized to issue 5,000 shares of common stock at \$1.00 per share

#### ARTICLE V - INITIAL OFFICER AND/OR DIRECTORS

The names, titles and addresses of the initial officers and/or directors of the Corporation are:

Edward J. Morse, Jr., Director & President 6363 NW 6<sup>th</sup> Way, Suite 400 Fort Lauderdale, FL 33309

Randy Hoffman, Vice President

6363 NW 6<sup>th</sup> Way, Suite 400 Fort Lauderdale, FL 33309

Carmine Collela, Vice President 6363 NW 6<sup>th</sup> Way, Suite 400 Fort Lauderdale, FL 33309

Dennis MacInnes, Secretary & Treasurer 6363 NW 6<sup>th</sup> Way, Suite 400 Fort Lauderdale, FL 33309

# **ARTICLE VI - REGISTERED AGENT**

The name and Florida street address of the registered agent is:

CorpDirect Agents, Inc. 515 East Park Avenue Tallahassee, Florida 32301

## **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is:

CorpDirect Agents, Inc. 515 East Park Avenue Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 1st day of June, 2009.

CorpDirect Agents, Inc.

Its Agent, Patricia Tadlock

## ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

InsurCo Insurance and Financial Services, Inc.

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in section 48.091, Florida Statutes.

CorpDirect Agents, Inc.