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J. Shivers JUN 02 2009

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 06-01-2009

REF. #: 001646.104872

CORP. NAME: INSURCO INSURANCE AND FINANCIAL SERVICES, INC.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 530467 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
InsurCo Insurance and Financial Services, Inc.

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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 6th Way, Suite 400, Fort Lauderdale, FL 33309, and the mailing address of the corporation is 6363 NW 6th 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 6th Way, Suite 400
Fort Lauderdale, FL 33309

Randy Hoffman, Vice President

6363 NW 6th Way, Suite 400
Fort Lauderdale, FL 33309

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

Dennis MacInnes, Secretary & Treasurer
6363 NW 6th 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.

By: 
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.

By: Patricia Tadlock, Sec.
It's Agent: Patricia Tadlock

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