

Florida Department of State

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.

(((H09000178433 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

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.

Account Number : I19980000054 : (850)681-6528 Phone : (850)681-6011 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

Insurance Direct, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

UCC SERVICES

Fax:8506816011

AND Aug 7 2009 14:18 FILE 02

09 AUG -7 PM 2: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INSURANCE DIRECT, INC.

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

Article 1 - Name and Address

The name of this Corporation is Insurance Direct, Inc. The principal place of business of this Corporation shall be 3550 Buschwood Park Dr., Suite 245, Tampa, Florida 33618, and the mailing address shall be P.O. Box 280139, Tampa, Florida 33682, or such other place as may be designated by the Board of Directors.

Article 2 - Commandement of Business

The Corporation shall commence as filing of these Articles of Incorporation and shall continue to exist perpetually.

Article 3 - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article 4 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 3550 Buschwood Park Dr., Suite 245, Tampa, Florida 33618, and the initial registered agent at that address is James E. Kelly.

UCC SERVICES

Fax:8506816011

APPROVED Aug 7 2009 144(8) P.03 FILEO

09 AUG -7 PM 2: 13

SECRETARY UP STATE TALLAHASSEE. FLORIDA

Article 5 - Initial Directors

The following individuals shall serve as the initial directors of the Corporation:

> James E. Relly Robert Stevens

Article 6 - Incorporator

The name and address of the person signing these Articles as the incorporator is James E. Kelly, located at 3550 Buschwood Park Dr., Suite 245, Tampa, Florida 33618.

EXECUTED BY the undersigned this _____ day of August, 2009.

"Incorporator"

James E. Kelly

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.

Cames R. Kelly, Registered

Date: August 6, 2009