

P/3000091682

(Requestor's Name)

(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W13-62023



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 11/12/13



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 876274 5141221

AUTHORIZATION :

COST LIMIT : \$105.00

[Handwritten signature]

ORDER DATE : November 7, 2013

ORDER TIME : 9:19 AM

ORDER NO. : 876274-005

CUSTOMER NO: 5141221

DOMESTIC AMENDMENT FILING

NAME: E-TELEQUOTE INSURANCE, LLC

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2013

CORPORATION SERVICE COMPANY
WALK-IN
ATTN: SUSIE KNIGHT

RESUBMIT

Please give original
submission date as file date.

SUBJECT: E-TELEQUOTE INSURANCE, INC.
Ref. Number: W13000062023

We have received your document for E-TELEQUOTE INSURANCE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 113A00026007

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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

e-Telequote Insurance, LLC (C05-13368)

2. The "Other Business Entity" is a Limited Liability Company first organized, formed or incorporated under the laws of the State of Florida on February 1, 2005.
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: N/A.
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

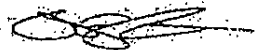
e-Telequote Insurance, Inc.

5. If not effective on the date of filing, enter the effective date: October 31, 2013.

Signed this 31st day of October, 2013.

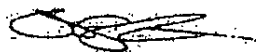
Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:



Printed Name: Anthony Solazzo Title: Incorporator

Required Signature(s) on behalf of Other Business Entity:



Signature: _____
Printed Name: Anthony Solazzo Title: Authorized Representative

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be: e-TeleQuote Insurance, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is:

14450 46th Street North, Suite 105
Clearwater, FL 33762

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV - SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Thousand Five Hundred (1,500) shares of common stock, each share having a par value of One Cent (\$0.01).

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The names, addresses and specific titles of the officer and directors of the corporation are:

Anthony P. Solazzo 1520 Gulf Blvd. #707 Clearwater, FL 33767	Title: Director/President/CEO
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Hasnain Aslam 1700 Penn Avenue, Suite 560 Washington, DC 20006	Title: Director
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Mohammed Khaisghi 1700 Penn Avenue, Suite 560 Washington, DC 20006	Title: Director
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ARTICLE VI - REGISTERED AGENT

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Anthony P. Solazzo
1520 Gulf Blvd. #707
Clearwater, FL 33767

ARTICLE VIII - EFFECTIVE DATE

The effective date of filing of the corporation is October 31, 2013.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



**Sue G. Knight
Assistant Vice President**

Required Signature/Registered Agent

10/31/2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

10/31/2013

Date

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