

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

**CSC networks**

MAIL TO:  
P.O. BOX 5028  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 521601 8747B

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 6, 1995

ORDER TIME : 11:02 AM

ORDER NO. : 521601

CUSTOMER NO: 8747B

CUSTOMER: Gail M. Mulligan, Legal Asst  
HERZFELD & RUBIN

Suite 400  
7000 West Palmetto Park Road  
Boca Raton, FL 33433

EFFECTIVE DATE  
1-3-95

DOMESTIC FILING

NAME: INSPRO RISK SERVICES, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED  
95 JAN -6 PM 2:00  
TALLAHASSEE, FLORIDA

200001372302  
-01/06/95--01048--017  
\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED  
95 JAN -6 PM 12:00  
DIVISION OF CORPORATION

AP 1/6/95

FILED

ARTICLES OF INCORPORATION

OF

INSPRO RISK SERVICES, INC.

1995 JAN -6 PM 2:00

TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

InsPro Risk Services, Inc. (the "Corporation")

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that

EFFECTIVE DATE

1-3-95

LAW OFFICES OF HERZFELD & RUBIN

BOCA BANK CORPORATE CENTRE • 7000 WEST PALMETTO PARK ROAD, SUITE 400 • BOCA RATON, FLORIDA 33433 • (407) 394-2180 BROWARD (305) 920-0223 • FAX: (407) 394-2582

which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 25000 Harborside Boulevard, Punta Gorda, Florida 33955. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Glenn R. Parker	25000 Harborside Boulevard Punta Gorda, Florida 33955
Thomas Coburn	25000 Harborside Boulevard Punta Gorda, Florida 33955

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Gregory J. Ritter, Esquire, 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433.

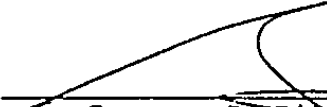
ARTICLE IX  
EFFECTIVE DATE

The effective date of the Articles of Incorporation and the existence of the Corporation shall be January 3, 1995.

ARTICLE X  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is Gregory J. Ritter, Esquire.

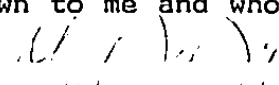
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of January, 1995.

  
\_\_\_\_\_  
Gregory J. Ritter, Esq.

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 5th day of January, 1995, by GREGORY J. RITTER as incorporator to these Articles, who is personally known to me and who did not take an oath.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Print name: Gail M. Mulligan

[SEAL]



FILED  
1995 JAN -6 PM 2:00  
ALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

InsPro Risk Services, Inc., a corporation being organized under the laws of the State of Florida, designates 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, as its registered office and has named GREGORY J. RITTER as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for InsPro Risk Services, Inc. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By:   
REGISTERED AGENT

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