

95000013388

TRANSMITTAL LETTER

55 FEB 15 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400001408524  
-02/16/95--01101--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Insurance Finance Corporation  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- |   |   |   |   |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$70.00<br>Filing Fee | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
|---|---|---|---|

FROM:

William Hardy  
Name (printed or typed)

P.O. Box 3752  
Address

Tallahassee, FL 32315  
City, State & Zip

(904) 224-6006  
Daytime Telephone number

Will wait

2/16/95  
TD

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Insurance Finance Corporation

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 3752  
Tallahassee, FL 32315

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Hardy  
1018 Thomasville Rd. Ste. 200-G  
Tallahassee, FL 32303

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William Hardy  
416 Collinsford Rd.  
Tallahassee, FL 32301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of Feb, 19 95

William Hardy  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Insurance Finance Corp.

2. The name and address of the registered agent and office is:

William Hardy  
(Name)

1018 Thomasville Rd. Ste 200-G  
(P.O. Box not acceptable)

Tallahassee, FL 32303  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation 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.*

William Hardy  
(Signature)

2-16-95  
(Date)