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UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALIAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

HOLD FOR PICKUP BY UCC SERVICES

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ARTICLES OF INCORPORATION

OF

Insurance News, Inc.



The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Insurance News, Inc.

The address of the principal office of this corporation shall be 2952 Lakeland Highlands Road, Lakeland, Florida 33803, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and street address of the initial Officers and Directors are:

Dan Derringer 2952 Lakeland Highway Road Lakeland, Florida 33803 President/Secretary/Director

John Miller 1539 Combee Road Lakeland, Florida 33901

Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 27th day of February, 1995.

UCC Filing & Search Services, Inc.

Its Agent, Betty B. /Y

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent, Betty B. Young

CONTACT: PGSOOD DISSONS 872 OFFICE USE ONLY (Document 9) UCC FILING & SEARCH SERVICES (Requestor's Name) 526 EAST PARK AVENUE SUITE 200 (Address) TALLAHASSEE, FL 32301 (904) 681-6528 (City, State, Zip) (Phone #) OFFICE USE ONLY

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REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

HOLD FOR PICKUP BY UCC SERVICES

Examiner'	s Initials	
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Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. News Inc Insurance 1a. The name of the corporation is:-Document number P95,0000 2/27/95 1587a 1b. Date of incorporation ____ 35 HAY The name and address of the current registered agent and office: 12212 UCC Filing & Search Services, Inc. 520 E. Park Avenue, Suite 200 Tallahassee, FL 32301 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) - Lakeland FL 33813 Derringer - President - 1014 Helena Ln. The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such drange was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Typed or printed name and title SIGNATURE <u>5.3.95</u> DATE

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DATE (Begistered Agent)

Division of Corporations, P.O. Box 6327, Tailahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00

52664 CAPITAL CONNECT 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahamee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 C.C. FEE. DISBURSED Capital Express™ NAME __ Art. of Inc. File Corp. Record Search FIRM _ Ltd. Partnership File ADDRESS _ Foreign Corp. File) Cert. Gegy(e) PHONE (Art. of Amend, File Dissolution/Withdrawal CUS. 200000176095 -03/2<u>8/96--010</u>30--016 Service: Top Priority_ Regular_ Fictitious Name File One Day Service Two Day Service *****35,00 *****35,00 . Name Reservation ___ Return via _ Annual Report/Reinstatement Reg. Agent Service Matter No.: _____ Express Mail No. __ Document Filing State Fee \$ _____ Our \$ _ Corporate Kit Vehicle Search **Driving Record Document Retrieval** UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval . File No.'s, ____Copies Courier Service _ _ Shipping/Handling Phone () _ Top Priority _ Express Mail Prep. _ - FAX () pas. SUBTOTALS _ N. HENDRICKS MAR 2 R 1996 DISBURSED..... SURCHARGE..... TAX on corporate supplies..... SUBTOTAL REQUEST TAKEN CONFIRMED APPROVED PREPAID..... DATE TIME BALANCE DUE..... CK No. ___

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE THANK YOU from Your Capital Connection

1 1/2% per month on Past Due Amounts

Past 30 Days, 18% per Annum.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

96 MAR 28 AH II: 42
SECRETARY OF STATE.
TALLAHASSEF

INSURANCE NEWS, INC.

Article III of the Articles of Incorporation of Insurance News, Inc., is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

- 1. The name of corporation is Insurance News, Inc.
- 2. Article III of the Articles of Incorporation of Insurance News, Inc., is amended to read as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock at no par value.

3. The foregoing Amendment to the Articles of Incorporation of Insurance News, Inc. was duly adopted by a unanimous vote of the Shareholders of this Corporation on March 22, 1996 after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on March 22, 1996. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment and all shares outstanding approved the Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this $\frac{22^{n}}{100}$ day of Margh, 1996.

Dan Derringer, President