

P95000045938

TRANSMITTAL LETTER

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

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

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Michael M. Telep

Name (printed or typed)

Michael Telep

14060 Greentree Drive

Address

West Palm Beach, FL 33414

City, State & Zip

6/14/95

407-683-0088

Daytime Telephone number

65B

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

95 JUN 13 9:26
FILED

JUN 13 1995
25B

FILED

95 JUN - 1997 9:26

ARTICLES OF INCORPORATION

OF

BUSINESS INSURANCE RESOURCE CORPORATION

The undersigned subscriber to these Articles of Incorporation, being a natural person, hereby forms a corporation under the laws of the State of Florida

ARTICLE I - NAME

The name of this corporation is BUSINESS INSURANCE RESOURCE CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually

ARTICLE III - PURPOSE

This corporation may engage or transact 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 IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$10.00 par value common stock, which shall be designated as "common shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPLE OFFICE ADDRESS

The street address of the initial registered office of this corporation is 14060 Greentree Drive, West Palm Beach, FL 33414 and the name of the initial registered agent of this corporation is Michael M. Telep

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors for this corporation are:

Michael M. Telep
14060 Greentree Drive
West Palm Beach, FL. 33414

Keith A. Rademacher
4291 Hunting Trail
Lake Worth, FL. 33467

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Michael M. Telep
14060 Greentree Drive
West Palm Beach, FL. 33414

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation
this 31 day of May, 1995

Michael M. Telep
Michael M. Telep

STATE OF FLORIDA

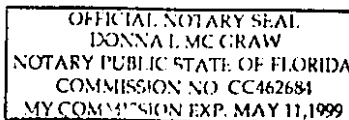
COUNTY OF PALM BEACH

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared MICHAEL M. TELEP, known to me and known to be the person who executed the foregoing Articles of Incorporation, and that he executed those Articles of Incorporation

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 31 day of May, 1995

Donna L. McGraw
NOTARY PUBLIC DONNA L. MC GRAW
State of Florida

My Commission Expires



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Business Insurance Resource Corporation

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

Michael Telep

(NAME)

14060 Greentree Dr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33414

(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.

Michael Telep

(SIGNATURE)

5/31/75

(DATE)