

P95000055169

TRANSMITTAL LETTER

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

600001539296
-07/18/95--01017--001
*****78.75 *****78.75

SUBJECT: PolicyWorks, Inc.
(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:

Brent R. Taylor

Name (printed or typed)

231 Avenue E

Address

Apalachicola, Florida 32320

City, State & Zip

(904) 488-8315

Daytime Telephone number

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

BROWN JUL 18 1995

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: PolicyWorks, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place of business: not known at this time

Mailing address: 706 East College Avenue
Tallahassee, Florida 32301

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:

Brent R. Taylor
231 Avenue E.
Apalachicola, Florida 32320

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Dr. Fely Curva, Ph.D.
1212 Piedmont Drive
Tallahassee, Florida 32312

Dr. Sande Milton, Ph.D.
1212 Piedmont Drive
Tallahassee, Florida 32312

Angela B. Nichols
218 Sugar Plum Drive
Tallahassee, Florida 32312

Brent R. Taylor
231 Avenue E.
Apalachicola, Florida 32320

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

13th day of July, 19 95



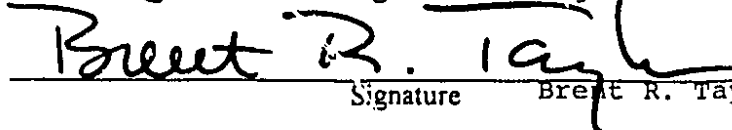
Signature

Dr. Sande Milton - Incorporator



Signature

Angela B. Nichols - Incorporator



Signature

Brent R. Taylor - Incorporator

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: PolicyWorks, Inc.

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

Brent R. Taylor

(NAME)

231 Avenue E.

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

Apalachicola, Florida 32320

(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.

Brent R. Taylor
(SIGNATURE)

July 13, 1995
(DATE)