

P 950000 65808

AMATO, ANDERSON, NICKEL, & WEBER, P.A.
ATTORNEYS AT LAW

LOUIS X. AMATO, P.A.
A. ERIC ANDERSON, P.A.
GUDRUN MARIA NICKEL, P.A.
PATRICK C. WEBER, P.A.
J. GARY SHIRK
DAVID P. WHITING

ROBERT M. ARLEN, OF COUNSEL
BOYNTON BEACH, FLORIDA

PLEASE REPLY TO:

NAPLES OFFICE

SUITE 200
350 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 33940
(813) 262-7748
FAX (813) 262-7144

FORT MYERS OFFICE

THE TERRACES
8660-120 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33919-4873
(813) 433-4240
FAX (813) 433-4898

CAPE CORAL OFFICE

SUITE 208
308 S.E. 47TH TERRACE
CAPE CORAL, FLORIDA 33904-9000
(813) 549-3141
FAX (813) 549-0307

August 22, 1995

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

500001568875
-08/24/95--01092--004
*****70.00 *****70.00

RE: INDUSTRIAL-INSURANCE-SERVICE-INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely,

AMATO, ANDERSON, NICKEL & WEBER

Gudrun M. Nickel

GMN/lrb

Enclosure

FILED
AUG 24 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY AUG 25 1995

**ARTICLES OF INCORPORATION
OF
INDUSTRIAL-INSURANCE-SERVICE-INC.**

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is INDUSTRIAL-INSURANCE-SERVICE-INC. The principal place of business of the corporation is 2503 Del Prado Boulevard, Suite 500, Cape Coral, Florida 33904. The mailing address of the corporation is 2503 Del Prado Boulevard, Suite 500, Cape Coral, Florida 33904.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the Subchapter S and IRC 1244 elections.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

**GOTTFRIED FROEHLIG 2503 Del Prado Boulevard, Suite 500
Cape Coral, Florida 33904**

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

Gottfried Froehlig - President/Secretary/Treasurer

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.0101 et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Gudrun Maria Nickel, P.A. 350 Fifth Avenue South, #200
Naples, Florida 33940

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 350 Fifth Avenue South, #200, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is GUDRUN MARIA NICKEL, P.A..

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 22 day of August, 1995.

GUDRUN MARIA NICKEL, P.A.

By: [Signature]
GUDRUN MARIA NICKEL, President

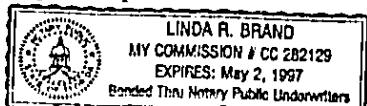
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 22nd day of August, 1995, by GUDRUN MARIA NICKEL, President of GUDRUN MARIA NICKEL, P.A., to me personally known (or—who—produced _____ as identification), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

May 2, 1997

Notary Stamp/Seal



I hereby am familiar with and accept the duties and responsibilities registered agent for said corporation.

Linda R. Brand
Notary Public

Linda R. Brand
Type or Print Notary Name
Notary Number: CC282129

GUDRUN MARIA NICKEL, P.A.

[Signature]
GUDRUN MARIA NICKEL, President

1995 AUG 24 PM 1:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

795000065808

AMATO, ANDERSON, NICKEL, & WEBER, P.A.
ATTORNEYS AT LAW

LOUIS X. AMATO, P.A.
A. ERIC ANDERSON, P.A.
GUDRUN MARIA NICKEL, P.A.
PATRICK C. WEBER, P.A.
J. GARY SHIRK
DAVID A. WHITING

ROBERT M. ARLEN, OF COUNSEL
BOYNTON BEACH, FLORIDA

PLEASE REPLY TO:

NAPLES OFFICE

SUITE 200
350 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 33940
(813) 282-7748
FAX (813) 282-7144

FORT MYERS OFFICE

THE TERRACES
8860-120 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33919-4873
(813) 433-4240
FAX (813) 433-4888

CAPE CORAL OFFICE

SUITE 205
909 S.E. 47TH TERRACE
CAPE CORAL, FLORIDA 33904-9000
(813) 549-3141
FAX (813) 549-0307

August 31, 1995

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

4000001573724
-03/06/95--01074--011
*****35.00 *****35.00

RE: INDUSTRY-INSURANCE-SERVICE-INC.

Dear Sir/Madam:

Enclosed is an Amendment to Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$35.00 for filing (certified copy not required). Please return the file-stamped copy of the Amendment to this office at your earliest convenience.

Sincerely,

AMATO, ANDERSON, NICKEL & WEBER

Linda Blaud for:
Gudrun M. Nickel

GMN/lrb

Enclosure

FILED
95 SEP -5 PM 1:10
SECRETARY OF STATE
TALLAHASSEE

NC
OK
9-7

95 SEP -5 PM 2:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
INDUSTRIAL-INSURANCE-SERVICE-INC.

The undersigned Incorporator of INDUSTRIAL-INSURANCE-SERVICE-INC.. hereby amends the Articles of Incorporation of INDUSTRIAL-INSURANCE-SERVICE-INC., Corporation, as follows:

The corporate name, INDUSTRIAL-INSURANCE-SERVICE-INC. is hereby changed to: INDUSTRY-INSURANCE-SERVICE-INC..

The undersigned is/are the Incorporator of Corporation.

The Articles of Incorporation of INDUSTRIAL-INSURANCE-SERVICE-INC. shall remain the same in all respects except as heretofore stated.

No Stock has been issued in Corporation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of INDUSTRIAL-INSURANCE-SERVICE-INC. has executed this Amendment to Articles of Incorporation on the 29th day of August 1995, in Naples, Collier County, Florida.

GUDRUN MARIA NICKEL, P.A.

By: [Signature]
Gudrun M. Nickel, President

STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared GUDRUN M. NICKEL, President of GUDRUN MARIA NICKEL, P.A., known to me and known by me to be the person who executed the foregoing Amendment to Articles of Incorporation, and they acknowledged before me that she executed this Amendment to Articles of Incorporation of INDUSTRIAL-INSURANCE-SERVICE-INC. on behalf of the Corporation.

Linda R. Brand
Notary Public

My Commission Expires:

