

P96000016960

1201 HAYS STREET
ALLIANCE, FL 3230
904-222-3333



ACCOUNT NO. : 072100000032

REFERENCE : 852317 4312919

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 20, 1996

ORDER TIME : 11:11 AM

ORDER NO. : 852317

CUSTOMER NO: 4312919

CUSTOMER: Jean Fisher, Legal Assistant
AKERMAN, SENTERFITT & EIDSON

255 S. Orange Ave. / 17th Fl.

Orlando, FL 32801

3000001719413
-02/20/96--01035--002
****122.50 ****122.50

DOMESTIC FILING

NAME: ISI INSURANCE AGENCY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
96 FEB 20 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB 20 PM 12:10
DIVISION OF CORPORATIONS

502
W96-3892
502



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1996

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: ISI INSURANCE AGENCY, INC.
Ref. Number: W96000003892

We have received your document for ISI INSURANCE AGENCY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 196A00007519

ARTICLES OF INCORPORATION
OF

ISI AGENCY, INC.

FILED

96 FEB 20 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being above the age of twenty-one years and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I.

Name

The name of this corporation shall be ' ISI AGENCY, INC.

the "Corporation") and its principal place of business, as well as its mailing address shall be located at 20 North Orange Avenue, Suite 610, Orlando, Florida 32801.

ARTICLE II.

Commencement of Corporate Existence

This Corporation shall commence corporate existence on the date of filing these articles of incorporation with the Secretary of State of Florida, and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III.

General Purpose: General Powers

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida Business Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including, without limitation, the following:

To act as agent or broker for insurance companies in soliciting and receiving applications for fire, casualty, plate glass, automobile, truck, and other motor vehicle, boiler, elevator, accident, health, burglary, rent, marine, credit and life insurance, and all other kinds of insurance, collecting premiums, and doing such other business as may be delegated to agents or brokers by insurance companies and to conduct a general insurance agency and insurance brokerage business.

ARTICLE IV.

Capital Stock

1. Number and Class of Shares Authorized; Par Value.

This Corporation is authorized to issue one thousand (1,000) shares of Class A voting common stock having a par value of \$0.01 per share.

2. Voting Rights.

The holders of common stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. All or a designated voting group of shareholders are entitled to cumulate their votes for directors.

3. Consideration for Issuance of Stock. The Board of Directors of the Corporation may from time to time issue the authorized stock of the Corporation, or any part thereof, for such consideration as it may deem equivalent to or in excess of the par value thereof. The authorized stock of the Corporation may be paid for, in whole or in part, in cash, promissory notes

or 'other' property, tangible or intangible, or in labor or services actually performed for the Corporation at a fair valuation placed on such property or services by the Board of Directors. Future services evidenced by a written agreement may constitute payment or part payment for the issuance of stock of the Corporation.

4. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or at any other price.

ARTICLE V.

Initial Registered Office and Agent

The initial registered office of this Corporation shall be located at 20 North Orange Avenue, Suite 610, Orlando, FL 32801, and the initial registered agent of this Corporation at that address shall be Frank J. Nelson, Jr. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of incorporation.

ARTICLE VI.

Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, provided, however, that the number of directors shall never be less than one (1). The names and street addresses of the initial director of this Corporation is:

Frank J. Nelson, Jr.
Suite 610
20 North Orange Avenue
Orlando, FL 32801

ARTICLE VII.

Incorporator

The name and street address of the person signing these articles as incorporator is:

Frank J. Nelson, Jr.
Suite 610
20 North Orange Avenue
Orlando, FL 32801

ARTICLE VIII.

Bylaws

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

ARTICLE IX.

Indemnification

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

ARTICLE X.

Amendment

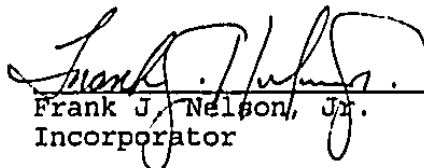
This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI.

Headings and Captions

The headings or captions of these various articles of incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these articles of incorporation declaring and certifying that the facts stated herein are true, and does hereby subscribe thereto and hereunto set his name and seal this 19TH day of February, 1996.

 (SEAL)
Frank J. Nelson, Jr.
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

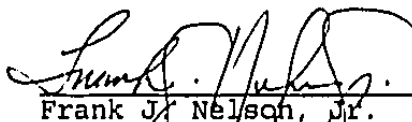
In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted:

ISI AGENCY, INC. "Company") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida with its principal place of business at: 20 North Orange Avenue, Suite 610, Orlando, Florida 32801, has named and designated: **Frank J. Nelson, Jr.**, with its registered office located at: Suite 610, 20 North Orange Avenue, Orlando, FL 32801, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as Registered Agent for ISI AGENCY, INC. (the "Company") at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated as of this 19th day of February, 1996.



Frank J. Nelson, Jr.
Registered Agent

P96000016960

April 30, 1997

Frank J. Nelson, Jr.
P.O. Box 1907
Orlando, FL 32802

100002187301--2
-05/21/97--01122--010
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Tallahassee, FL 32302

CF. 35

Re: Articles of Dissolution of ISI AGENCY, INC.

Gentlemen:

Enclosed is duly executed Articles of Dissolution of ISI Agency, Inc., a Florida corporation, the articles of incorporation of which were filed on February 20, 1996. I am also enclosing a check made payable to the Florida Department of State in the amount of \$35.00, which I understand is the requisite filing fee.

Very truly yours,

Frank J. Nelson, Jr.
Frank J. Nelson, Jr.

FILED
97 MAY -8 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAY -8 PM 8:43
DIVISION OF CORPORATIONS
FJN/mb
Enc.

*Voluntary
Dissolved
5/13/97
De*

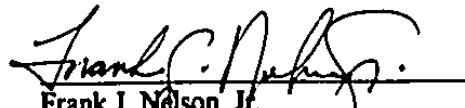
**ARTICLES OF DISSOLUTION
BY
SOLE INCORPORATOR AND SOLE DIRECTOR
OF
ISI AGENCY, INC.**

FILED
MAY - 8 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1401, Florida Statutes, the undersigned, Frank J. Nelson, Jr., the sole incorporator and sole director of the corporation hereinafter named, adopts the following Articles of Dissolution:

1. The name of the corporation is ISI AGENCY, INC.
2. The date of filing of its articles of incorporation was February 20, 1996.
3. None of its shares has been issued and the corporation has not commenced business.
4. No debts of the corporation remain unpaid.
5. No amount has been paid in on subscriptions for its shares and therefore there is nothing to be returned to those entitled thereto.
6. The undersigned is the sole incorporator and elects that the corporation be dissolved.

Dated April 30, 1997


Frank J. Nelson, Jr.
Sole Incorporator and Sole Director