

P96000037281
TRANSMITTAL LETTER

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

SUBJECT: Insurance Consultants of America, 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

96 APR 25 PM 2:59
TALLAHASSEE, FLORIDA

FROM: Patrick H. Zimmerman
Name (printed or typed)

7601 N. Federal Highway, Suite 265A
Address

Boca Raton, Florida 33487
City, State & Zip

407-241-7844
Daytime Telephone number

APR 30 1996

BSB

100001794861
-04/25/96--01081--017
****131.25 ****131.25

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

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as
incorporators of a corporation under the laws of the State of
Florida, adopt the following articles of incorporation:

12:11 PM
96 APR 25 PM 2:59
STATE OF FLORIDA

ARTICLE I NAME

The name of the corporation is: Insurance Consultants of America,
Inc.

ARTICLE II DURATION

The period of its duration is: 99 years.

ARTICLE III PURPOSE

The purpose of the corporation is: Insurance and Related Services
and such other lawful business endeavours as deemed appropriate.

ARTICLE IV SHARES

The aggregate number of authorized shares is: 1,000.

ARTICLE V INITIAL CAPITAL

The corporation will not commence business until at least \$100.00
dollars have been received by it as consideration for the
issuance of shares.

ARTICLE VI CUMULATIVE VOTING

Cumulative voting of shares of stock is authorized.

ARTICLE VII REGULATION

Provisions for regulating the internal affairs of the corporation are, to be established by the Board of Directors as needed, and implemented by the officers and employees as directed.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the initial registered office of the corporation is: 7601 North Federal Highway, Suite 265 A, Boca Raton, Florida 33487 and the name of its initial registered agent at such address is: Patrick H. Zimmerman.

ARTICLE IX PRINCIPAL OFFICE

Address of the principal place of business is: 7601 North Federal Highway, Suite 265 A, Boca Raton, Florida 33487.

ARTICLE X INITIAL DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Patrick H. Zimmerman</u>	<u>7601 North Federal Highway,</u> <u>Suite 265 A, Boca Raton,</u> <u>Florida 33487</u>

ARTICLE XI INCORPORATORS

The name and address of each incorporator is:

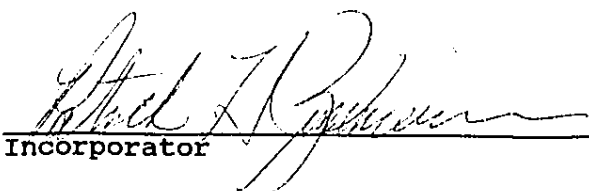
Name	Address
<u>Patrick H. Zimmerman</u>	<u>7601 North Federal Highway,</u> <u>Suite 265 A, Boca Raton,</u> <u>Florida 33487</u>

ARTICLE XII INITIAL OFFICER(S)/DIRECTOR(S)

The name and address of each officer and director is:

Name	Address
<u>Patrick H. Zimmerman</u> <u>Director - Chairman</u>	<u>7601 North Federal Highway,</u> <u>Suite 265 A, Boca Raton,</u> <u>Florida 33487</u>
<u>Patrick H. Zimmerman</u> <u>President</u>	<u>7601 North Federal Highway,</u> <u>Suite 265 A, Boca Raton,</u> <u>Florida 33487</u>
<u>Patrick H. Zimmerman</u> <u>Secretary/Treasurer</u>	<u>7601 North Federal Highway,</u> <u>Suite 265 A, Boca Raton,</u> <u>Florida 33487</u>

Date April 24, 1996



Incorporator

**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: Insurance Consultants of America, Inc.

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

Patrick Zimmerman

(NAME)

7601 N. Federal Highway, Suite 265 A

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

Boca Raton, Florida 33487

(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.


(SIGNATURE)

4/24/96
(DATE)