00058951 Address City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. Insurance Accounting Services, Inc. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Status Photocopy Mail out ₩ill wait AMENDMENTS TO NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit **Limited Liability** Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS **EQUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's initials

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FILED

# ARTICLES OF INCORPORATION OF INSURANCE ACCOUNTING SERVICES, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is Insurance Accounting Services, Inc., (hereinafter called the "Corporation").

# ARTICLE II MAILING ADDRESS

The mailing address of the Corporation is 11402 S.W. 25th Ct., Davie, Florida 33325.

## ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$.01 per share (the "Common Stock"). Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders of the Corporation.

## ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 11402 S.W. 25th Ct., Davie, Florida 33325. The name of the Corporation's initial registered agent at that office is Rosa S. Gross.

### ARTICLE V INCORPORATOR

The name and address of the incorporator of the Corporation is Merrick L. Gross, One S.E. Third Avenue, 28th Floor, Miami, Florida 33131.

### ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of July, 1996.

Merrick L. Gross, Incorporator

#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Insurance Accounting Services, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 10th day of July, 1996.

Rosa S. Gross

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