

12-26-96

FROM 813 823 6518

TO 190 922 4001

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12/26/96

FLORIDA DIVISION OF CORPORATIONS  
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((H96000018036 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: BANKERS INSURANCE CO.

ACCT#: 074230003715

CONTACT: G. KRISTIN DELANO

PHONE: (800) 627-0000

FAX #: (813) 823-6518

NAME: MANAGEMENT INFORMATION GROUP, INC.

AUDIT NUMBER.....H96000018036

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES.....3

DEL.METHOD.. FAX/MAIL

EST.CHARGE.. \$70.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

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96 DEC 26 AM 9:06

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TALLAHASSEE  
FLORIDA

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12-26-96 04:16PM FROM 813 823 6518

TO 19049224001

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**ARTICLES OF INCORPORATION  
OF**

**MANAGEMENT INFORMATION GROUP, INC.**

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE  
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER  
THE LAWS OF THE STATE OF FLORIDA.

**ARTICLES I**

**NAME**

The name of this corporation is Management Information Group, Inc.

**ARTICLES II**

**PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the  
United States and of the State of Florida.

**ARTICLES III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any time is 1,000 shares of common stock at One and 00/100 (\$1.00) Dollars per  
share par value.

**ARTICLES IV**

**DURATION**

This corporation is to exist perpetually.

This instrument was  
prepared  
by and return to  
C. Anthony Sexton  
Fla. Bar # 120836  
P.O. Box 15707  
St. Petersburg, FL 33733  
(813) 823-4000 ext. 4894

G:\mgi\ARTICLES OF INC.doc\December 26, 1996

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TALLAHASSEE, FLORIDA

12-26-95 04:15PM FROM 813 823 6518

TO 19049224001

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ARTICLES V.

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 360 Central Avenue, St. Petersburg, FL 33701, Pinellas County, Florida .

The name and street address of the initial registered agent of the corporation in the State of Florida is: G. KRISTIN DELANO at 360 Central Avenue, St. Petersburg, FL 33701 The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLES VI.

INCORPORATORS

The names and addresses of the incorporators of this corporation are:

NAME      ADDRESS

C. Anthony Sexton 360 Central Avenue, St. Petersburg, FL 33701

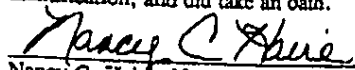
IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by C. Anthony Sexton.

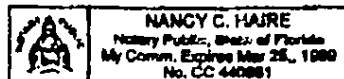
  
C. Anthony Sexton

DATED this 26th day of December, 1996.

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26th day of December, 1996, by C. Anthony Sexton, as Incorporator of Management Information Group, Inc. He is personally known to me or who has produced as identification, and did take an oath.

  
Nancy C. Haire, Notary Public  
Serial Number: No. CC 440661  
My Commission Expires: 3/25/99



12-26-96 04:16PM FROM 813 823 6518

TO 19049224001

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H 960000180361

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Management Information Group, Inc., desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named G. Kristin Delano, located at 360 Central Avenue, St. Petersburg, FL 33701 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
G. Kristin Delano, Registered Agent

06:05-97 04:36PM FROM 813 823 6518

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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000 97 JUN -6 PM 12:46

FROM: BANKERS INSURANCE CO.

ACCT#: 074230003715 SECRETARY OF STATE

CONTACT: G. KRISTIN DELANO

TALLAHASSEE, FLORIDA

PHONE: (800) 627-0000

FAX #: (813) 823-6518

NAME: MANAGEMENT INFORMATION GROUP, INC.

AUDIT NUMBER.....H97000009310

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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Name Change

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
MANAGEMENT INFORMATION GROUP, INC.

THE ARTICLES OF INCORPORATION OF Management Information Group, Inc. are hereby modified pursuant to the provisions of Section 607.1006 Florida Statutes:

1. The name of this corporation is Management Information Group, Inc.
2. Article I of the Articles of Incorporation of Management Information Group, Inc. is hereby amended to change the name of this corporation to :

**INSURANCE MANAGEMENT SOLUTIONS GROUP, INC.**

3. This amendment was unanimously adopted by the Corporation's Directors and Shareholders on the 3rd day of June, 1997.

Executed this 5th day of June, 1997.

Management Information Group, Inc.

BY: 

G. Kristin Delano, Secretary

STATE OF FLORIDA }  
COUNTY OF PINELLAS }

The foregoing instrument was acknowledged before me this 5th day of June, 1997, by G. Kristin Delano, as Secretary of Management Information Group, Inc., a Florida corporation, on behalf of the corporation

Personally known   X   OR Produced Identification  
Type of Identification Provided \_\_\_\_\_

  
Nancy C. Haire, Notary Public  
Serial Number: No. CC 440661  
My Commission Expires: 3/25/99

This instrument was prepared  
by and return to:  
G. Kristin Delano, FL Bar # 228850  
P. O. Box 15707  
St. Petersburg, FL 33733  
(813) 823-4000 ext. 4416

