City/State/Zip CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

97 JAN 27 AM 11: 45 TALLAHASCLE, FLORIDA

Office Use Only

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-	(Corporation Name)	(Docı	iment #)	
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NEW FILINGS.	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS.
Amendment
Resignation of R.A., Officer/Director
 Change of Registered Agent
Dissolution/Withdrawal
Merger

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

製	REGISTRATION/A
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
<u> </u>	Other

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

97 JAN 27 AM 11:45

OF INSURANCE RESOURCES INC.

SLONE WAY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: INSURANCE RESOURCES INC.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12175 5TH ST E. TREAURE ISLAND, FL 33706

ARTICLE 3 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE 4 INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

ANITA FORD 12175 5 TH ST E. TREASURE ISLAND, FL 33706

ARTICLE 5 INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ANITA FORD 12175 5TH ST E. TREASURE ISLAND, FL 33706

CATHY LITTLEJOHN 1300 39TH AVE N.E. ST PETERSBURG, FL 33703

LEE RALPH 2509 COZUMEL DR. TAMPA, FL 33618

The undersigned has(have) executed these Articles of Incorporation this

Day of //4, 1997.

ANITA FORD/PRESIDENT

CATHYLLZ PLEJOHM/V.P.

TEERALPH V.P.

FILED

CERTIFICATION OF DESIGNATION 97 JAN 27 AM 11: 45 REGISTERED AGENT/REGISTERED OFFICE

TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned coporation, 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 RESOURCES INC
- 2. The name and address of the registered agent and office is:
 ANITA FORD

12175 5TH ST E. TREASURE ISLAND, FL 33706

SIGNATURE:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF THE 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 FIMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE:

REGISTERED AGENT FILING FEE: \$35.00