

March 12, 1997

Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find our check in the amount of \$122.50 for filing of our Articles of Incorporation for Advanced Insurance Solutions, Inc. Please process these articles and return the documented information to:

> 100 N. Tampa Street, Suite 2150 Tampa, Florida 33602

If you have any questions, please contact me at (813) 226-1190. Thanking you in advance for your cooperation.

Sincerely,

Laurie Garcia

Enclosures



# **ARTICLES OF INCORPORATION**

OF

# ADVANCED INSURANCE SOLUTIONS, INC.

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

# **ARTICLE I**

#### <u>NAME</u>

The name of the corporation shall be Advanced Insurance Solutions, Inc.

## **ARTICLE II**

### PRINCIPAL OFFICES

The principal offices of the corporation shall be: 100 N. Tampa Street, Suite 2150, Tampa, Florida 33602.

### ARTICLE III

#### **PURPOSE**

The purpose for which the corporation is formed is to transact any or all lawful business under the Florida Business Corporation Act.

### **ARTICLE IV**

## **AUTHORIZED SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1,000, with a par value of \$0.01.



## ARTICLE IX

#### **AMENDMENTS**

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this  $\frac{1}{2}$  day of  $\frac{1}{2}$  day of  $\frac{1}{2}$  and  $\frac{1}{2}$ , 1997.

James E. Wurdeman

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED **IN ARTICLES OF INCORPORATION**

1. The name of the corporation is: Advanced Insurance Solutions, Inc.

2. The name and address of the registered agent and office is: James E. Wurdeman, 100 N. Tampa Street, Suite 2150, Tampa, Florida 33602.

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.

James E. Wurdeman

Dated this  $//\frac{4}{7}$  day of March , 1997.

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