

P97000027702

Stephen W. Kelley

PO Box 151407

Tampa, FL 33684-1407

(813)933-8118

March 13, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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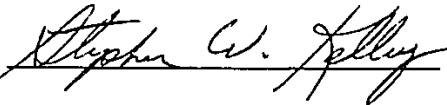
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*****70.00 *****70.00

Re: Independent Insurers, Inc.

I enclosed an original and one copy of the Article of Incorporation for the above corporation and a check in the amount of \$70.00.

Signed:



Stephen W. Kelley
8910 N. Dale Mabry, Suite #8
Tampa, FL 33614
(813)933-8118

FILED
97 MAR 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~WFF-6607~~

RMC 3/21/97

~~612~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1997

STEPHEN W. KELLEY
8910 N DALE MABRY SUITE #8
TAMPA, FL 33614

SUBJECT: INDEPENDENT INSURERS, INC.
Ref. Number: W97000006607

We have received your document for INDEPENDENT INSURERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 597A00014443

ARTICLES OF INCORPORATION
OF
INDEPENDENT INSURERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be : Independent Insurers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8910 N. Dale Mabry, Suite #8
Tampa, FL 33614

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

G. H. Russell, Jr.
9308 Old Pasco Rd.
Wesley Chapel, FL 33544

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Stephen W. Kelley
12506 Forest Lane Drive
Tampa, FL 33624

The undersigned has executed these Articles of Incorporation this 13 day of March,
1997

Incorporator: Stephen W. Kelley

**CERTIFICATE OF DESIGNATIONS
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 MAR 26 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Independent Insurers, Inc.
2. The name and address of the registered agent and office is:
G. H. Russell, Jr.
9308 Old Pasco Rd.
Wesley Chapel, FL 33544

Signature: _____

G. H. Russell, Jr.

Title: _____

PRESIDENT

Date: _____

3-13-97

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: _____

G. H. Russell, Jr.

Date: _____

3-13-97