SHELTON CLYATT, JR. KEVIN F. RICHARDSON

TELEPHONE 471-9600 FACSIMILE 471-9655 AREA CODE 561

March 20, 1997

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Insurance Inspections, Inc.

Ladies/Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed.

Please file the original Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very sincerely,

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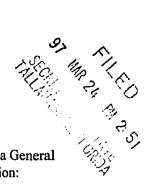
KEVIN F. RICHARDSON

KFR/jas

**Enclosures** 



## ARTICLES OF INCORPORATION OF INSURANCE INSPECTIONS, INC.



The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. NAME. The name of the Corporation is:

## **INSURANCE INSPECTIONS, INC.**

2. PRINCIPAL OFFICE. The principal place of business and mailing address of this corporation shall be:

123 Cortez Road West Palm Beach, FL

- 3. DURATION. The period of its duration is perpetual.
- 4. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 5. CAPITAL STOCK. The Corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value common.
- 6. INITIAL REGISTERED OFFICE AND AGENT. The name and address of the Initial Registered Agent and office of this Corporation is as follows:

Kevin F. Richardson, Esq. Clyatt & Richardson, P.A. 1551 Forum Place. #300-F West Palm Beach, FL 33401

7. INITIAL BOARD OF DIRECTORS. This Corporation shall have ONE (1) Director initially. The number of Directors shall be no less than one by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Director(s) and Officers of this Corporation are:

NAME

**ADDRESS** 

Kevin A. Clark

123 Cortez Road West Palm Beach, FL 33405

8. INCORPORATOR. The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

**ADDRESS** 

Kevin F. Richardson

1551 Forum Place, Suite #300-F West Palm Beach, Florida 33401

9. AMENDMENT TO ARTICLES. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amending hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of March, 1997.

INCORPORATOR

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT

Kevin F. Richardson

STATE OF FLORIDA

) ss. COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Kevin F. Richardson, to me known to be the person who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>do'</u> March, 1997, .

JUDITH ANN SULTAN COMMISSION # CC316654 EXPIRES September 16, 1997 SONDED THING THOY FAIN INSURANCE, INC

ARY PUBLIC - STATE OF FLORIDA

My commission expires: