

P97000046193

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002188031--4
-05/22/97--01060--002
*****70.00 *****70.00

SUBJECT: INSURANCE SUPPORT SERVICES INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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ADDITIONAL COPY REQUIRED

FROM: JANET MURPHY
Name (Printed or typed)

333 NATHAN HALE ROAD
Address

WEST PALM BEACH, FLORIDA 33408
City, State & Zip

561-585-6847
Daytime Telephone number

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 PM 2:14

(4) *DM 5/23*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

SECRET FILED
DIVISION OF STATE
INCORPORATIONS
97 MAY 22 PM 2:14

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 I NAME

The name of the corporation shall be:

INSURANCE SUPPORT SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

333 NATHAN HALE ROAD
WEST PALM BEACH, FLORIDA 33405

ARTICLE III SHARES

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

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JANET MURPHY
333 NATHAN HALE ROAD
WEST PALM BEACH, FLORIDA 33405

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JANET MURPHY
333 NATHAN HALE ROAD
WEST PALM BEACH, FLORIDA
33405

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

12 day of MAY, 19 97.

(An additional article must be added if an effective date is requested.)

1 Janet A Murphy
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 PM 2:14

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 INSURANCE SUPPORT SERVICES INC.

2. The name and address of the registered agent and office is:

JANET MURPHY
(NAME)

333 NATHAN HALE ROAD
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH, FLORIDA 33405
(CITY/STATE/ZIP)

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.

Janet A. Murphy
(SIGNATURE)

5/12/97
(DATE)