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Charles M. Murry
Requestor's Name

115 N. Franklin Blvd.
Address

Tallah. Fla 32308 425-3000
City/State/Zip Phone #

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97 AUG 22 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Regulatory Insurance Consulting Services, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
9 AUG 22 PM 2:43
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

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REGULATORY INSURANCE CONSULTING SERVICES, INC.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Corporate Name. The name of this corporation is REGULATORY INSURANCE CONSULTING SERVICES, INC.. The initial mailing address of this corporation is 3613 Londerry Drive Tallahassee, Florida 32308.

ARTICLE II

Duration. The duration of this corporation is perpetual.

ARTICLE III

Purpose. The general purpose for which the corporation is organized are the following:

- a. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way; and
- b. To do such other necessary things as are incidental to the purpose of this corporation or necessary or desirable in order to accomplish that.

ARTICLE IV

Capital Stock. The aggregate number of shares of stock this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with the par value of \$0.10 cent per share.

ARTICLE V

Initial Registered Office and Registered Agent. The street address of the initial registered office of this corporation is: 3613 Londerry Drive Tallahassee, Florida 32308. The name of the initial registered agent at that address is:

TIMOTHY J. BUTLER

ARTICLE VI

Initial Board of Directors. The number of directors constituting the initial board of directors is ONE (1). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1).

ARTICLE VII

Initial Directors. The name and address of the initial directors of the corporation are as follows:

TIMOTHY J. BUTLER
3613 Londerry Drive
Tallahassee, Florida 32308

ARTICLE VIII

Incorporator. The name and address of the incorporator is as follows:

TIMOTHY J. BUTLER
3613 Londerry Drive
Tallahassee, Florida 32308

ARTICLE IX

Amendment. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholder's meeting by at least the majority of stock entitled to vote, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


TIMOTHY J. BUTLER/Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 22nd day of August, 1997, by TIMOTHY J. BUTLER, who is [☒] personally known to me or who has [☐] produced _____ as identification and who did (did not) take an oath.


Notary Public/CAROLE McMULLEN



CAROLE McMULLEN
Notary Public, State of Florida
My Comm. Exp. Nov. 4, 1997
Comm. No. CG 328259

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of
"REGULATORY INSURANCE CONSULTING SERVICES, INC.", which is contained in
the foregoing Articles of Incorporation.

DATED this 22nd day of August, 1997.


TIMOTHY J. BUTLER