

P97000108270

Cardinal Insurance Consultants, Inc.
101 Sunnyside Road
Suite 200
Casselberry, FL 32707

December 23, 1997

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-12/26/97--01050--003
****122.50 ****122.50

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

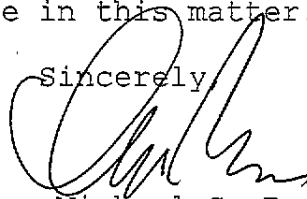
Re: Cardinal Insurance Consultants, Inc.

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,



Michael S. Barranco

enclosures

Please expedite processing

97 DEC 26 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

9/12-29-97

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97 DEC 26 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CARDINAL INSURANCE CONSULTANTS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

CARDINAL INSURANCE CONSULTANTS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are

101 Sunnyside Road, Suite 200
Casselberry, FL 32707

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR and OFFICERS

The name of the initial director of this Corporation and his street address is:

Michael S. Barranco, President & Secretary & director
Donald L. Dinsmore, Vice President & director

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

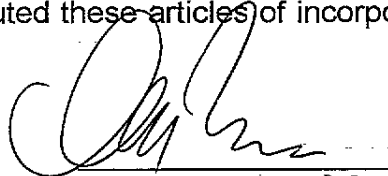
Donald L. Dinsmore
101 Sunnytown Road, Suite 200
Casselberry, FL 32707

ARTICLE IX. INCORPORATORS.

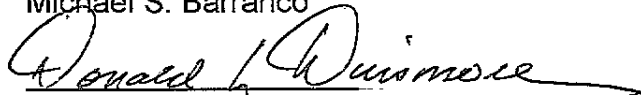
The name and street address of the incorporators to these articles of incorporation are:

Michael S. Barranco & Donald L. Dinsmore

The undersigned has executed these articles of incorporation on December 23,
1997.



Michael S. Barranco



Donald L. Dinsmore

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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
Cardinal Insurance Consultants, Inc.
2. The name of the registered agent is Donald L. Dinsmore
3. The address of the registered agent/registered office is
101 Sunnyside Road, Suite 200, Casselberry, FL 32707.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Donald L. Dinsmore

Dated: 12/23/97

FILED
97 DEC 26 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA