

TRANSMITTAL LETTER

January 22, 1998

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 AM 9:22

100002411661--7
-01/26/98--01077--020
****131.25 ****131.25

SUBJECT: ConsumerQuote USA, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Charles Phillips

Name (printed or typed)

10151 Deerwood Park Blvd., Bldg 100, #130
Address

Jacksonville, Florida 32256
City, State & Zip

(904) 642-7001

Daytime Telephone Number

D. BROWN JAN 28 1998

ARTICLES OF INCORPORATION
OF

ConsumerQuote USA, Inc.
(Name of Corporation)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: ConsumerQuote USA, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 10151 Deerwood Park Blvd., Bldg. 100, #130, Jacksonville, FL 32256

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred (100) shares

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Charles Phillips

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

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

Charles Phillips
10151 Deerwood Park Blvd., Bldg. 100, #130
Jacksonville, Florida 32256

The undersigned incorporator has executed these Articles of Incorporation this 22nd
Day of January, 19 98

Charles D. Phillips
Signature Charles D. Phillips

Articles of Incorporation
Filing Fee — \$35.00

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

FILED
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Pursuant to Florida law, 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/professional association is: ConsumerQuote USA, Inc.

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

Charles Phillips
Full name

10151 Deerwood Park Blvd., Bldg. 100, #130
Address (P.O. Box not acceptable)

Jacksonville, Florida 32256
City, State, and 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.

Charles D Phillips
SIGNATURE OF REGISTERED AGENT

January 22, 1998
DATE

**Designation of Registered Agent
Filing Fee — \$35.00**