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98 JUL 16 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

USIS KOL Acquisition, Inc.

900002590689--3

-07/16/98--01044--020

\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Other

☐ Change of R.A.

☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

7-16-98

Thanks,  
Jeff

RP Hall

JUL 16 1998

3

98 JUL 16 AM 11:03  
DIVISION OF CORPORATION

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
USIS KOL ACQUISITION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST:--- The corporate name that satisfies the requirements of Section 607.0401 is: USIS KOL Acquisition, Inc.

SECOND: The address of the initial principal office and, if different, the mailing address of the corporation is: Two South University Drive, Suite 220, Plantation, Florida 33324.

THIRD: The number of shares the corporation is authorized to issue is: 1,000 shares Common Stock - \$.01 Par Value.

FOURTH: Provisions granting preemptive rights are: none.

FIFTH: --- The street address of the initial registered office of the corporation is: 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent is CT Corporation System.

SIXTH: The number of Directors constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve as the Sole Director until the first annual meeting of Shareholders or until his successor is elected and shall qualify, is: Michael C. Karp, USI Florida, Inc., Two South University Drive, Suite 220, Plantation, Florida 33324.

SEVENTH: No Director of this corporation shall be personally liable to the corporation or to its Shareholders for monetary damages for breach of fiduciary duty other than as expressly provided in Section 607.144 of the Florida General Corporation Act. It is the intention of this Article SEVENTH to limit the liability of Directors of this corporation to the fullest extent permitted by the General Corporation Act or by any other present or future provision of Florida law.

EIGHTH: The corporation shall indemnify its officers, directors, employees and agents to the extent permitted by any present or future provision of Florida law. The corporation shall pay and advance expenses to Directors and Officers for matters covered by indemnification to the full extent permitted by such law, and may similarly pay and advance expenses for employees and agents. This Article EIGHTH shall not exclude any

other indemnification or other rights to which any party may be entitled in any matter.

NINTH: The name and address of the Sole Incorporator is: Christine F. Pillo, c/o Mesirov Gelman, et als, 1735 Market Street, Philadelphia, PA 19103.

THE UNDERSIGNED has executed these Articles of Incorporation this a 14<sup>th</sup> day of July, 1998.

Christine F. Pillo  
Christine F. Pillo  
Sole Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED  
IN SECTION 607.0501 (3) F.S.: CT CORPORATION SYSTEM  
IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS  
PROVIDED FOR IN SECTION 607.0505.

REGISTERED AGENT:  
CT CORPORATION SYSTEM

July 14, 1998

By:

Mary Alice Rogers  
MARY ALICE ROGERS  
Special Assistant Secretary

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