

11/12/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: INSURANCE SOLUTIONS, INC.

AUDIT NUMBER.....H98000021039

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 11/13/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1998

EMPIRE

OF TAMPA

SUBJECT: INSURANCE SOLUTIONS, INC.
REF: W98000025483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Freida Chesser
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ARTICLES OF INCORPORATION

OF

98 NOV 13 AM 9:00

INSURANCE SOLUTIONS OF TAMPA, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

INSURANCE SOLUTIONS OF TAMPA, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 3112 LAWN AVENUE
TAMPA, FL 33611

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100,000 shares, having an individual par value of \$.10

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: JEFFREY DREW BUTT, ESQUIRE
201 EAST KENNEDY BLVD., #1000
TAMPA, FL 33602

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

JEFFREY T. COPPER
DIR./PRES./SEC.

31121 LAWN AVENUE
TAMPA, FL 33611

JEFFREY DREW BUTT
DIR./TREAS.

201 E. KENNEDY BLVD., #1000
TAMPA, FL 33602

TALIAFERRO T. COPPER
DIR.

7278 O'KEEFE RD.
BEALETON, VA 22712

MARTHA AGEE
DIR.


509 W. BIRD ST.
TAMPA, FL 33604

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 12TH day of NOVEMBER, 1998.


Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that Insurance Solutions of Tampa, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Jeffrey Drew Butt
(Name of Registered Agent)
located at 201 E Kennedy Blvd Suite 1000
City of Tampa County of Hillsborough
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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.

SIGNATURE

Jeffrey Drew Butt
Registered Agent
Jeffrey Drew Butt, Esquire

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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