

99000032357

Requestor's Name

Dean C. Fulton
9750-C West Sample Road
Coral Springs, FL 33065

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input 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 |

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 PM 4:51

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ARTICLES OF INCORPORATION

OF

VIRTUAL INSURANCE PROCESSING SYSTEMS CORP.

The undersigned subscriber to these Articles of Incorporation, competent to contract, desiring to form a Corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certification for that purpose as follows:

ARTICLE I - NAME

The name of this Corporation is VIRTUAL INSURANCE PROCESSING SYSTEMS CORP.

ARTICLE II - PURPOSE

The purpose for which this Corporation is formed is to engage in sales, distribution, marketing and related services.

ARTICLE III - DURATION

This Corporation is to have perpetual existence.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to have outstanding is one hundred million (100,000,000) shares of common stock of one dollar (\$1.00) par value.

ARTICLE V - ADDRESS OF PRINCIPAL OFFICE WITHIN FLORIDA

The initial street address of the principal office of this corporation within the State of Florida is:

9750 C WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

The Board of Directors may, from time to time, move the principal office to

another address in Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is:

9750 C WEST SAMPLE ROAD
CORAL SPRINGS, FL. 33065

The name of the initial Registered Agent of this Corporation is:

DEAN C. FULTON

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO directors initially. The number of directors may be changed from time to time by the by-laws but shall never be less than one at any time. The names and address of the initial directors are:

| | |
|---------------------------------|---------------------|
| John F. Franz III | Dean C. Fulton |
| 11501 NW 21 st Court | 7541 Bristol Lane |
| Plantation, Fl. 33323 | Parkland, FL. 33067 |

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Dean C. Fulton
7541 Bristol Lane
Parkland, FL. 33067

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained herein the Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of March, 1999.

Signed: Dean C. Fulton
Dean C. Fulton

STATE OF FLORIDA
COUNTY OF BROWARD

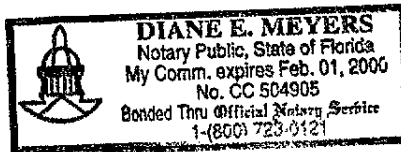
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dean C. Fulton known to be the person who executed the foregoing Articles of Incorporation and he has acknowledged before me that he executed these Articles.

IN WITNESS THEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 30th day of March, 1999.

Signed: Diane E. Meyers
NOTARY PUBLIC STATE OF FLORIDA

Diane E. Meyers
NAME (Written)

My Commission Expires:



I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take the acknowledgments, personally appeared Dean C. Fulton, to me known to be the person described as Registered Agent in and who executed the foregoing Articles of Incorporation for the purpose therein set forth.

Witness my hand and official seal in the State and County last aforesaid this 30th Day of March, 1999.

SIGNED: *Diane E. Meyers*
Notary Public, State of Florida

Diane E. Meyers
Name (Written)

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMACILE FOR
SERVICE PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this act:

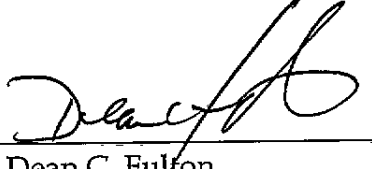
That Virtual Insurance Processing Systems Corp. desiring to organize under the laws of the State of Florida, with its Registered Office indicated in the Articles of Incorporation at:

9750 C West Sample Road
Coral Springs, Fl. 33065

has named Dean C. Fulton as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

having been named to accept Service of Process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this act relative to keeping open said office.

Signed: 

Dean C. Fulton

STATE OF FLORIDA
COUNTY OF BROWARD

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