



PATRICK B. CASEY, J.D., CPA
Counselor & Attorney at Law

April 22, 1999

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*****70.00 *****70.00

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

EFFECTIVE DATE
4/20/99

RE: Articles of Incorporation of Insurers Unlimited, Inc.

Dear Document Specialist:

Enclosed please find the original and one photocopy of the executed Articles of Incorporation for the referenced corporation. Also enclosed is a check in the amount of \$70.00 for the following fees:

Filing Fees	\$ 35.00
Registered Agent Designation	<u>35.00</u>
TOTAL	<u>\$ 70.00</u>

Please return the copy of the Articles of Incorporation bearing your time and date stamp, together with your standard letter acknowledging the filing of the Articles, to the undersigned as soon as they are accepted for filing.

Sincerely,


Patrick B. Casey

cc:
encl: as stated

FILED
99 APR 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH 'APR 29 1999

Articles of Incorporation of Insurers Unlimited, Inc.

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TALLAHASSEE, FLORIDA

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4/20/99

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article I

The name of the corporation ("Corporation") is *INSURERS UNLIMITED, INC.*

Article II

The existence of the corporation shall begin on *April 20, 1999*.

Article III

The street address of the principal office of the Corporation is *Suite 2205, Sunshine Professional Center, 9240 Bonita Beach Road, Bonita Springs, Florida 34135*

Article IV

The maximum number of shares this Corporation is authorized to issue is one thousand *(1,000)*, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article V

The initial street address of the Corporation's registered office is *Suite 2209, Sunshine Professional Center, 9240 Bonita Beach Road, Bonita Springs, Florida 34135*. The initial registered agent for the Corporation at that address is *Patrick B. Casey, J.D., CPA*.

Article VI

The initial board of directors shall consist of one member. The names and address of the

persons who will serve on the initial board of directors are:

NAME

Sandra A. Culley

ADDRESS

Suite 2205, Sunshine Professional Center
9240 Bonita Beach Road
Bonita Springs, Florida 34135

Article VIII

The names and street addresses of the persons signing these articles of incorporation are:

NAME

Sandra A. Culley

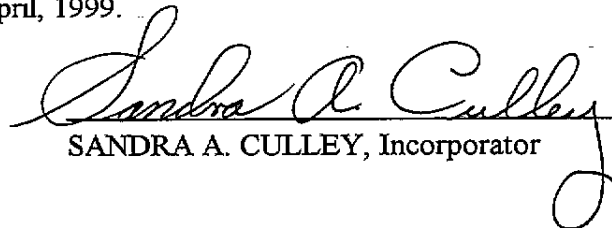
ADDRESS

Suite 2205, Sunshine Professional Center
9240 Bonita Beach Road
Bonita Springs, Florida 34135

Article VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

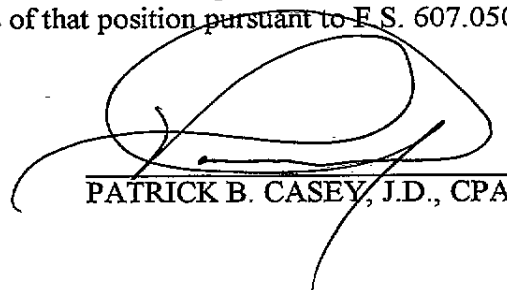
In Witness Whereof, the undersigned incorporator has executed these articles of incorporation this 20th day of April, 1999.


SANDRA A. CULLEY, Incorporator

Acceptance of Registered Agent

Having been named to accept service of process for *INSURERS UNLIMITED, INC.* at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: April 20, 1999


PATRICK B. CASEY, J.D., CPA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED