



THE UNITED STATES
CORPORATION
COMPANY

P99000040273

FILED

99 MAY -4 PM 1:19

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 227219 91189A

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 78.75

ORDER DATE : May 4, 1999

ORDER TIME : 10:32 AM

ORDER NO. : 227219-005

300002862093--5

CUSTOMER NO: 91189A

CUSTOMER: Thomas F. Kiesel, Esq
THOMAS F. KIESEL, ESQ
THOMAS F. KIESEL, ESQ
2121 McGregor Boulevard

Fort Myers, FL 33901

DOMESTIC FILING

NAME: INSURANCE MANAGEMENT
CONSULTANTS OF SOUTHWEST
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

PH 5/4/99 ✓

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY -4 AM 11:31

RECEIVED

ARTICLES OF INCORPORATION
OF
INSURANCE MANAGEMENT CONSULTANTS OF SOUTHWEST FLORIDA, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is INSURANCE MANAGEMENT CONSULTANTS OF SOUTHWEST FLORIDA, INC., and its address is 6451 MORGAN LA FEE LANE, FORT MYERS, FLORIDA 33914.

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

Capital Stock

This corporation is authorized to issue 1,000 shares of Ten Dollar (\$10.00) par value common stock.

ARTICLE IV

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6451 Morgan La Fee Lane, Fort Myers, Florida 33914, and the name of the initial registered agent of this corporation at that address is John J. Nelson.

ARTICLE VI

Initial Board of Directors

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the initial director of this corporation who shall hold office, unless otherwise provided in the duly adopted bylaws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN J. NELSON	6451 Morgan La Fee Lane Fort Myers, FL 33914

ARTICLE VII

Initial Officers

The name and post office address of the President, Vice-President, and Secretary-Treasurer who shall hold office for the first year of existence of the corporation, or until their

successors are elected pursuant to the corporate by-laws, are as follows:

<u>NAME & ADDRESS</u>	<u>OFFICE</u>
JOHN J. NELSON 6451 Morgan La Fee Lane Ft. Myers, FL 33914	President/Vice President
JOHN J. NELSON 6451 Morgan La Fee Lane Ft. Myers, FL 33914	Secretary/Treasurer

ARTICLE VIII

Incorporator

The name(s) and address(es) of the person(s) signing these Articles as subscriber(s) to the corporation, together with the number of shares each agrees to take, are as follows:

<u>NAME & ADDRESS</u>	<u>NUMBER OF SHARES</u>
JOHN J. NELSON 6451 Morgan La Fee Lane Ft. Myers, FL 33914	100

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Meeting by Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each member.

ARTICLE XI

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Compensation

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board of Directors.

ARTICLE XIII

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 3 day of May, 1999.



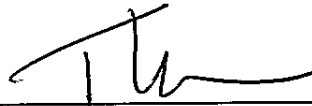
JOHN J. NELSON, Subscriber

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 3rd day of May, 1999, by JOHN J. NELSON, who is (X)

personally known to me or who has () produced
_____ as identification and who () did
or (☒) did not take an oath.



NOTARY PUBLIC

My commission expires:



Thomas F. Kiesel
MY COMMISSION # CC691773 EXPIRES
February 25, 2002
BONDED THRU TROY PAIR INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -4 PM 1:19

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ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


JOHN J. NELSON, Registered Agent

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