TRANSMITTAL LETTER

00057093

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

SUBJECT:	INSURANCE AGENCY CONSULTANTS,	INC.	
	(Duna 1	~~	-

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75 Filing Fee Filing Fee

& Certificate of Status

□\$78.75 Filing Fee \$87.50 Filing Fee,

& Certified Copy Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

Lloyd E. Register IV FROM: Name (Printed or typed) 1535 N. Maitland Avenue Address Maitland, Florida 32751 City, State & Zip (407) 260-2220 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INSURANCE AGENCY CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1535 N. Maitland Avenue Maitland, FL 32751

<u>ARTICLE III SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,500 Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lloyd E. Register IV 1535 N. Maitland Avenue Maitland, FL 32751

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LRIV Enterprises, Inc. 1535 N. Maitland Avenue Maitland, FL \32751

Signature/Incorporator

6-17-99

Date

(An additional article must be added if an effective date is requested.)

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 this 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/Registered Agent

6-17-99

Date