

To: FL Dept. of State
Subject: 000638.106025

From: Katie M. Busch
Thursday, June 18, 2009 10:22 AM

Division of Corporations

http://www.fl.gov/biz.org/scripts/efilcovr.exe

P 09 000053295

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000145945 3)))



H090001459453ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2009 JUN 18 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000638.106025

FLORIDA PROFIT/NON PROFIT CORPORATION

DSI INSURANCE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

09 JUN 19 PM 12: 13
CORPORATION DIVISION

Electronic Filing Menu

Corporate Filing Menu

Help

I Burch JUN 19 2009

H09000145945 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 18 PM 4: 10

FILED

**ARTICLES OF INCORPORATION
OF
DSI INSURANCE SERVICES, INC.**

THE UNDERSIGNED INCORPORATOR, of the age of eighteen years or over, for the purpose of forming a corporation pursuant to the provisions of Chapter 607 and 621 of the Florida Statutes, does hereby execute the following Articles of Incorporation:

ARTICLE I: The name of the Corporation is "DSI Insurance Services, Inc."

ARTICLE II: The principal street address and mailing address of the corporation is c/o DeWitt Stern, Imperatore, Ltd., Harborside Financial Center, Plaza 5, Suite 1510, Jersey City, NJ 07311-4097.

ARTICLE III: The purpose for which the Corporation is organized is to conduct the business of insurance brokerage in Florida.

ARTICLE IV: The number of shares of stock that the Corporation is authorized to issue shall be 200 shares of Common Stock, without par value.

ARTICLE V: The names, addresses and titles of the initial Officers and Directors are as follows:

<u>Names and Addresses</u>	<u>Title</u>
Jolyon Stern c/o DeWitt Stern, Imperatore, Ltd. Harborside Financial Center Plaza 5, Suite 1510 Jersey City, NJ 07311-4097	Director

H09000145945 3

<u>Names and Addresses</u>	<u>Title</u>
Armand Pohan c/o DeWitt Stern, Imperatore, Ltd. Harborside Financial Center Plaza 5, Suite 1510 Jersey City, NJ 07311-4097	Director
David O'Dowd c/o DeWitt Stern, Imperatore, Ltd. Harborside Financial Center Plaza 5, Suite 1510 Jersey City, NJ 07311-4097	Director, President and Secretary
Steven Pincus c/o DeWitt Stern, Imperatore, Ltd. Harborside Financial Center Plaza 5, Suite 1510 Jersey City, NJ 07311-4097	Vice President
Cecilia Liu c/o DeWitt Stern, Imperatore, Ltd. Harborside Financial Center Plaza 5, Suite 1510 Jersey City, NJ 07311-4097	Vice President
Rhonda Michel c/o DeWitt Stern, Imperatore, Ltd. Harborside Financial Center Plaza 5, Suite 1510 Jersey City, NJ 07311-4097	Vice President

ARTICLE VI: The name and address of the Corporation's registered agent in Florida is National Corporate Research, Ltd., Inc., 515 East Park Avenue, Tallahassee, FL 32301.

ARTICLE VII: The name and address of the Incorporator is as follows:

Stephen M. Vajtay, Jr.
c/o McCarter & English, LLP
100 Mulberry St., Gateway Four
Newark, NJ 07102

H09000145945 3

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: June 18, 2009

National Corporate Research, Ltd., INC.
Kathleen Ballard
Registered Agent Kathleen Ballard

Dated: June 17, 2009

Stephen M. Vajta, Jr.
Stephen M. Vajta, Jr. Incorporator

2009 JUN 18 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED