

**Electronic Articles of Incorporation
For**

P06000058639
FILED
April 25, 2006
Sec. Of State
Ipoole

LIGHTHOUSE INSURANCE AGENCY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIGHTHOUSE INSURANCE AGENCY, INC.

Article II

The principal place of business address:

917 HOSPITAL DRIVE
NICEVILLE, FL. 32578

The mailing address of the corporation is:

P O BOX 279
NICEVILLE, FL. 32588

Article III

The purpose for which this corporation is organized is:

OPERATE AN INSURANCE AGENCY AND ANY AND ALL LAWFUL BUSINESS
ALLOWED UNDER THE LAWS OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

RONALD F CORBIN
917 HOSPITAL DRIVE
NICEVILLE, FL. 32578

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RONALD F. CORBIN

Article VI

The name and address of the incorporator is:

RONALD F. CORBIN
P O BOX 279

NICEVILLE, FL 32579

Incorporator Signature: RONALD F. CORBIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
RONALD F CORBIN
917 HOSPITAL DRIVE
NICEVILLE, FL. 32578

Title: STD
EVONNE B CORBIN
917 HOSPITAL DRIVE
NICEVILLE, FL. 32578

Title: VPD
RONALD F CORBIN JR
917 HOSPITAL DRIVE
NICEVILLE, FL. 32578

Article VIII

The effective date for this corporation shall be:

04/24/2006