

**Electronic Articles of Incorporation
For**

P13000042767
FILED
May 14, 2013
Sec. Of State
psmith

MATOTT, KOCH & ASSOCIATES, 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:

MATOTT, KOCH & ASSOCIATES, INC.

Article II

The principal place of business address:

13537 U S HIGHWAY 1
SUITE 124
SEBASTIAN, FL. 32958

The mailing address of the corporation is:

13537 U S HIGHWAY 1
SUITE 124
SEBASTIAN, FL. 32958

Article III

The purpose for which this corporation is organized is:

OUR CORPORATE PURPOSE IS TO ENGAGE IN ANY AND ALL
LAWFUL INSURANCE TRANSACTIONS AS ALLOWED UNDER THE INSURANCE
CODE OF THE STATE OF FLORIDA.

Article IV

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

100

Article V

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

NORMAN R KOCH
13537 U S HIGHWAY 1
124
SEBASTIAN, FL. 32958

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

Registered Agent Signature: NORMAN R KOCH

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Article VI

The name and address of the incorporator is:

NORMAN R. KOCH
13537 U S HIGHWAY 1
124
SEBASTIAN, FL 32958

Electronic Signature of Incorporator: NORMAN R KOCH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
NORMAN R KOCH
718 BAREFOOT BOULEVARD
SEBASTIAN, FL. 32976 US

Title: VP
ELLSWORTH W MATOTT II
9871 RIVERVIEW DRIVE
SEBASTIAN, FL. 32976 US

Title: SEC.
SANDRA G FEARON
9871 RIVERVIEW DRIVE
SEBASTIAN, FL. 32976 US

Article VIII

The effective date for this corporation shall be:

05/14/2013