

**Electronic Articles of Incorporation  
For**

N14000007979  
FILED  
August 27, 2014  
Sec. Of State  
tchang

POLK ASSOCIATION OF HEALTH UNDERWRITERS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

POLK ASSOCIATION OF HEALTH UNDERWRITERS, INC.

**Article II**

The principal place of business address:

151 FIRST STREET  
SUITE D  
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

P.O. BOX 6157  
LAKELAND, FL. US 33807

**Article III**

The specific purpose for which this corporation is organized is:

TO PROMOTE COMMON BUSINESS INTERESTS. TO PROMOTE HIGH STANDARDS OF ETHICAL CONDUCT IN THE INSURANCE INDUSTRY. TO PROMOTE EDUCATION, LEGISLATION, REGULATION, AND PRACTICES THAT ARE IN THE BEST INTEREST OF THE INSURANCE INDUSTRY.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

CHUCK ATHANS  
6362 CEDAR LANE  
LAKELAND, FL. 33813

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

Registered Agent Signature: CHUCK ATHANS

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## Article VI

The name and address of the incorporator is:

CHUCK ATHANS  
6362 CEDAR LANE

LAKELAND, FL 33813

Electronic Signature of Incorporator: CHUCK ATHANS

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  
CHUCK ATHANS  
6362 CEDAR LANE  
LAKELAND, FL. 33813 US

Title: S  
LUETTA CAIN  
151 FIRST STREET, SUITE D  
WINTER HAVEN, FL. 33880 US

Title: T  
BOB BODOLAY  
4526 MAIN STREET  
LAKELAND, FL. 33801 US

Title: DIR  
SCHATZIE HAINES  
P.O. BOX 468  
LAKELAND, FL. 33802 US

Title: DIR  
DON BENNETT  
P.O. BOX 5764  
LAKELAND, FL. 33807 US

## Article VIII

The effective date for this corporation shall be:

09/01/2014