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TRANSMITTAL LETTER

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

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-09/07/00--01071--012
*****70.00 *****70.00

SUBJECT: SCHOLASTIC INSURANCE PROFESSIONALS, INC.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KEVIN MCGINLEY
Name (Printed or typed)

10053 60TH ST. N.
Address

PINEWAS PARK, FL 33782
City, State & Zip

727-423-2012
Daytime Telephone number

FILED
00 SEP - 7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
SCHOLASTIC INSURANCE PROFESSIONALS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this Corporation under the laws of the State of Florida and in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I

The Name of the Corporation shall be:

SCHOLASTIC INSURANCE PROFESSIONALS, INC.

ARTICLE II

The principle place of business and mailing address for the corporation shall be:

10053 60th Street North
Pinellas Park, Florida 33782

ARTICLE III

The general nature of the business to be transacted by the Corporation and its objects and powers shall be:
To engage in any lawful business including, but not limited to, insurance and annuities.

ARTICLE IV

The maximum number of shares of stock or the Corporation that are authorized shall be

One Hundred Thousand (100,000) at no par value.

The consideration to be paid for each shall be fixed by the Board of Directors.

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00 SEP - 7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the Board of Directors, proposed by them to the stockholders, and approved in a stockholders meeting by a majority of the stock entitled to vote thereon, unless, all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII

The names and addresses of the incorporators are as follows:

Arona A. McGinley	10053 60 th St. N.	Pinellas Park, Florida 33782
Kevin P. McGinley	10053 60 th St. N.	Pinellas Park, Florida 33782

Arona A. McGinley and Kevin P. McGinley, being the original subscribers and incorporators to the foregoing Corporation do hereby certify that the foregoing constitutes the charter of the above Corporation

Arona A. McGinley
Arona A. McGinley, Incorporator

9/5/00
Date

Kevin P. McGinley
Kevin P. McGinley, Incorporator

9/5/00
Date

ARTICLE V

The names and addresses of the initial officers/directors of the corporation are as follows:

PRESIDENT/DIRECTOR

Arona A. McGinley
10053 60TH St. N.
Pinellas Park, Florida 33782

SECRETARY/TREASURER/DIRECTOR

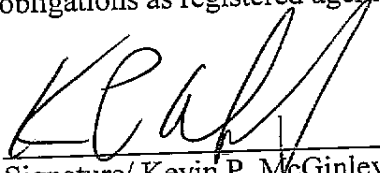
Kevin P. McGinley
10053 60th St. N.
Pinellas Park, Florida 33782

ARTICLE VI

The name and address of the registered agent for the Corporation shall be

Kevin P. McGinley
10053 60th St. N.
Pinellas Park, Florida 33782

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



Signature/ Kevin P. McGinley

9/5/00
Date



Signature/ Arona A. McGinley, Incorporator

9/5/00
Date

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00 SEP - 7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA