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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Business and Professional Solutions, Inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Business and Professional Solutions, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
181 Sabal Lake Dr., Naples, Florida 34104.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide insurance and investment products as well as other services to the public, conduct any business, including buying and selling stock, bonds, annuities and any other real property for the benefit of the corporation. The officers may hold any assets in the corporate name and transact any other legal business that might come before the board member(s) or officer(s) in its normal business activities or affairs.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000. The par value of each share of stock is no par value (0.00).

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

John R. Thorne, 181 Sabal Lake Dr., Naples, Florida 34104.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Schiff
Business Filings Incorporated

Date: 3/21/2003

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 3/21/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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