

**Electronic Articles of Incorporation
For**

P03000045729
FILED
April 24, 2003
Sec. Of State

REED, HENZELL & SHOTT FINANCIAL SERVICES, 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:

REED, HENZELL & SHOTT FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

2415 SOUTH BABCOCK STREET
SUITE E
MELBOURNE, FL. 32901

The mailing address of the corporation is:

2415 SOUTH BABCOCK STREET
SUITE E
MELBOURNE, FL. 32901

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

CAROLYN J SHOTT
2415 SOUTH BABCOCK STREET
SUITE E
MELBOURNE, FL. 32901

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

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Registered Agent Signature: CAROLYN J. SHOTT

Article VI

The name and address of the incorporator is:

CAROLYN J. SHOTT
2415 SOUTH BABCOCK STREET, STE. E
MELBOURNE, FL 32901

Incorporator Signature: CAROLYN J. SHOTT

Article VII

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

Title: P
CAROLYN J SHOTT
2415 SOUTH BABCOCK STREET, STE. E
MELBOURNE, FL. 32901 US

Title: VP
JANNINE M HENZELL
2415 SOUTH BABCOCK STREET, STE. E
MELBOURNE, FL. 32901 US

Title: SEC
RHONDA K REED
2415 SOUTH BABCOCK STREET, STE. E
MELBOURNE, FL. 32901

Title: TREA
JANNINE M HENZELL
2415 SOUTH BABCOCK STREET, STE. E
MELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

04/21/2003