

**Electronic Articles of Incorporation  
For**

**P03000051284  
FILED  
May 08, 2003  
Sec. Of State**

BURRELL INSURANCE, 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:

BURRELL INSURANCE, INC.

**Article II**

The principal place of business address:

2111 MAGDALENE MANOR DRIVE  
TAMPA, FL. US 33613

The mailing address of the corporation is:

2111 MAGDALENE MANOR DRIVE  
TAMPA, FL. US 33613

**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:

1,000

**Article V**

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

LEGAL ZOOM NEVADA, INC.  
111 N.E. FIRST STREET  
SUITE 901  
MIAMI, FL. 33132

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

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Registered Agent Signature: STEVEN CHIC, A.SEC., LEGALZOOM NEVADA, INC.

### **Article VI**

The name and address of the incorporator is:

STEVEN CHIC  
LEGALZOOM.COM, INC.  
7083 HOLLYWOOD BLVD. SUITE 180  
LOS ANGELES, CA 90028

Incorporator Signature: STEVEN CHIC, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: PRES  
DONALD E BURRELL  
2111 MAGDALENE MANOR DRIVE  
TAMPA, FL. 33613 US

Title: SECR  
LAURIE S BURRELL  
2111 MAGDALENE MANOR DRIVE  
TAMPA, FL. 33613 US