

**Electronic Articles of Incorporation
For**

P03000057016
FILED
May 23, 2003
Sec. Of State

C.D. MYERS, 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:

C.D. MYERS, INC.

Article II

The principal place of business address:

324 MONIKA PLACE
ST. AUGUSTINE, FL. 32080

The mailing address of the corporation is:

324 MONIKA PLACE
ST. AUGUSTINE, FL. 32080

Article III

The purpose for which this corporation is organized is:

TO PROVIDE HEALTH INSURANCE AND LONG TERM CARE INSURANCE
SERVICES AS AN AGENT, AND CONDUCT ANY AND ALL LAWFUL
BUSINESS.

Article IV

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

1

Article V

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

CHARLES D MYERS
324 MONIKA PLACE
ST. AUGUSTINE, FL. 32080

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

P03000057016
FILED
May 23, 2003
Sec. Of State

Registered Agent Signature: CHARLES D. MYERS

Article VI

The name and address of the incorporator is:

CHARLES D. MYERS
324 MONIKA PLACE
ST. AUGUSTINE, FL 32080

Incorporator Signature: CHARLES D. MYERS

Article VII

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

Title: P
CHARLES D MYERS
324 MONIKA PLACE
ST. AUGUSTINE, FL. 32080

Title: VP
CHARLES D MYERS
324 MONIKA PLACE
ST. AUGUSTINE, FL. 32080

Title: SEC
CHARLES D MYERS
324 MONIKA PLACE
ST. AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

05/23/2003