

**Electronic Articles of Incorporation
For**

P04000000661
FILED
December 29, 2003
Sec. Of State

THE REGAN AGENCY 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:
THE REGAN AGENCY INC.

Article II

The principal place of business address:
306 NORTH MAIN STREET
HASTINGS, FL. 32145

The mailing address of the corporation is:
PO DRAWER 697
HASTINGS, FL. 32145

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:
JOHN R REGAN
137 OYSTER CATCHER CIRCLE
ST AUGUSTINE, FL. 32080

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

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Registered Agent Signature: JOHN R REGAN

Article VI

The name and address of the incorporator is:

JOHN R REGAN
137 OYSTER CATCHER CIRCLE
ST AUGUSTINE FL 32080

Incorporator Signature: JOHN R REGAN

Article VII

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

Title: P
JOHN R REGAN
137 OYSTER CATCHER CIRCLE
ST AUGUSTINE, FL. 32080

Title: V
JANET M REGAN
137 OYSTER CATHCER CIRCLE
ST AUGUSTINE, FL. 32080

Title: D
ASHLEY C REGAN
137 OYSTER CATCHER CIRCLE
ST AUGUSTINE, FL. 32080

Title: D
DUNCAQN A REGAN
137 OYSTER CATCHER CIRCLE
ST AUGUSTINE, FL. 32080

Title: D
HANNAH T REGAN
137 OYSTER CATCHER CIRCLE
ST AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

01/01/2004