

**Electronic Articles of Incorporation
For**

**P04000026040
FILED
February 06, 2004
Sec. Of State**

AEGIS FUNDS, 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:

AEGIS FUNDS, INC.

Article II

The principal place of business address:

1840 BOY SCOUT DRIVE
FORT MYERS, FL. 33907

The mailing address of the corporation is:

1840 BOY SCOUT DRIVE
FORT MYERS, FL. 33907

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:

10,000

Article V

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

GARY F MCNEAR
1840 BOY SCOUT DRIVE
FORT MYERS, FL. 33907

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

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Registered Agent Signature: GARY F. MCNEAR

Article VI

The name and address of the incorporator is:

GARY F. MCNEAR
1840 BOY SCOUT DRIVE
FORT MYERS, FL 33907

Incorporator Signature: GARY F. MCNEAR

Article VII

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

Title: CD
CRAIG W CONKLIN
1840 BOY SCOUT DRIVE
FORT MYERS, FL. 33907

Title: PSD
GARY F MCNEAR
1840 BOY SCOUT DRIVE
FORT MYERS, FL. 33907

Article VIII

The effective date for this corporation shall be:

02/05/2004