

# P04000045959

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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

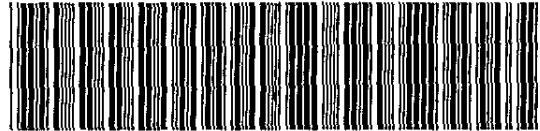
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03/09/04--01008--018 \*\*78.75

**EFFECTIVE DATE**  
3-6-04

04 MAR - 8 AM 11: 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

4/3/15

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MidAmerica Actuarial Solutions, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: J. Wesley Compton  
Name (Printed or typed)

**EFFECTIVE DATE**  
03-06-04

211 E. Main St. Suite 100  
Address

Lakeland, FL 33801  
City, State & Zip

800-430-7999 ext. 113  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION

FOR

MIDAMERICA ACTUARIAL SOLUTIONS, INC.

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: MidAmerica Actuarial Solutions, Inc

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The street address of the principal place of business of the Corporation, and its mailing address, is 211 East Main Street, Suite 100, Lakeland, Florida, 33801. The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

ARTICLE III. SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, having no par value. The consideration to be paid for each share shall be as fixed by the Board of Directors and may take the form of services rendered, cash, property or any other form with a value, which in the judgment of the board of directors is equivalent to or greater than the value of the shares.

ARTICLE IV. TERM OF EXISTENCE

The Corporation is to exist perpetually, beginning on March 6, 2004

FILED  
04 MAR -8 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
03-06-04

ARTICLE V. REGISTERED AGENT

The registered agent for the Corporation is J. Wesley Compton, whose location as registered agent during the Corporation's normal weekly business hours is 211 East Main Street, Suite 100, Lakeland, Florida 33801. J. Wesley Compton accepts his appointment as registered agent by his signature on the attached "ACCEPTANCE BY REGISTERED AGENT".

ARTICLE VI. DIRECTORS

The Corporation shall have two directors initially. The names and street addresses of the members of the first Board of Directors are:

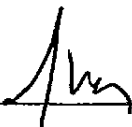
| <u>Name</u>       | <u>Address</u>  |
|-------------------|---|
| J. Wesley Compton | 6502 Blackfin Way, Apollo Beach, Florida 33572        |
| Robert J. Georges | 546 Lake Hollingsworth Drive, Lakeland, Florida 33803 |

The members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified. The number of directors may be increased or decreased from time to time as provided in the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

| <u>Name</u>       | <u>Address</u>                                 |
|-------------------|--|
| J. Wesley Compton | 6502 Blackfin Way, Apollo Beach, Florida 33572 |

  
\_\_\_\_\_  
J. Wesley Compton, Incorporator

3/5/04  
\_\_\_\_\_  
Dated

ACCEPTANCE BY REGISTERED AGENT  
FOR  
MIDAMERICA ACTUARIAL SOLUTIONS, INC.

FILED  
04 MAR -8 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation, MidAmerica Actuarial Solutions, Inc., at the place designated in the certificate, I, J. Wesley Compton, am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
J. Wesley Compton, Registered Agent

3/5/08  
Dated