

**Electronic Articles of Incorporation
For**

P04000059467
FILED
April 07, 2004
Sec. Of State
cgolden

GOLDEN 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:

GOLDEN INSURANCE, INC.

Article II

The principal place of business address:

221 PAULS DRIVE
E
BRANDON, FL. 33511

The mailing address of the corporation is:

221 PAULS DRIVE
E
BRANDON, FL. 33511

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:

100

Article V

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

HEATHER L HOUSTON
221 PAULS DRIVE
E
BRANDON, FL. 33511

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

P04000059467
FILED
April 07, 2004
Sec. Of State
cgolden

Registered Agent Signature: HEATHER L HOUSTON

Article VI

The name and address of the incorporator is:

HEATHER L HOUSTON
221 PAULS DRIVE
BRANDON, FL 33511

Incorporator Signature: HEATHER L HOUSTON

Article VII

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

Title: P
HEATHER L HOUSTON
221 PAULS DRIVE
BRANDON, FL. 33511

Title: V
PEGGY M JOHNSON
221 PAULS DRIVE
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

04/07/2004