

**Electronic Articles of Incorporation  
For**

P04000108018  
FILED  
July 21, 2004  
Sec. Of State  
ysquire

EXECUTIVE INSURANCE CONSULTANTS, 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:

EXECUTIVE INSURANCE CONSULTANTS, INC.

**Article II**

The principal place of business address:

3825 HENDERSON BLVD.  
602  
TAMPA, FL. 33629

The mailing address of the corporation is:

3825 HENDERSON BLVD.  
SUITE 602  
TAMPA, FL. 33629

**Article III**

The purpose for which this corporation is organized is:

INSURANCE SALES

**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:

MICHAEL DIETZE  
3825 HENDERSON BLVD.  
SUITE 602  
TAMPA, FL. 33629

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

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Registered Agent Signature: MICHAEL DIETZE

### **Article VI**

The name and address of the incorporator is:

JOSEPH MOFFAT  
3825 HENDERSON BLVD.  
TAMPA, FL 33629

Incorporator Signature: JOSEPH MOFFAT

### **Article VII**

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

Title: PRES  
JOSEPH L MOFFAT  
3825 HENDERSON BLVD.  
TAMPA, FL. 33629

Title: VP  
MICHAEL DIETZE  
3825 HENDERSON BLVD.  
TAMPA, FL. 33629