

Electronic Articles of Incorporation For

P04000160888
FILED
November 30, 2004
Sec. Of State
tburch

LATHEM INSURANCE AND FINANCIAL SERVICES, 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:

LATHEM INSURANCE AND FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

3520 N. COCOA BLVD.
COCOA, FL. US 32926

The mailing address of the corporation is:

P.O. BOX 236755
COCOA, FL. US 329236755

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:

STEVEN D LATHEM
3520 N. COCOA BLVD.
COCOA, FL. 32926

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

P04000160888
FILED
November 30, 2004
Sec. Of State
tburch

Registered Agent Signature: STEVEN D. LATHEM

Article VI

The name and address of the incorporator is:

STEVEN D. LATHEM
P.O. BOX 236755
COCOA, FL 32923-6755

Incorporator Signature: STEVEN D. LATHEM

Article VII

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

Title: DPT
STEVEN D LATHEM
3520 N. COCOA BLVD.
COCOA, FL. 32926 US

Title: DVPS
SHANNON A LATHEM
3520 N. COCOA BLVD.
COCOA, FL. 32926 US