

**Electronic Articles of Incorporation  
For**

P05000046200  
FILED  
March 28, 2005  
Sec. Of State  
clewis

CHURCHILL FINANCIAL GROUP, 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:

CHURCHILL FINANCIAL GROUP, INC.

**Article II**

The principal place of business address:

28870 U S HWY 19 NORTH  
SUITE 300  
CLEARWATER, FL. US 33761

The mailing address of the corporation is:

28870 U S HWY 19 NORTH  
SUITE 300  
CLEARWATER, FL. US 33761

**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:

WILLIAM KRESS  
28870 U S HWY 19 NORTH  
SUITE 300  
CLEARWATER, FL. 33761

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

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Registered Agent Signature: WILLIAM KRESS

### **Article VI**

The name and address of the incorporator is:

WILLIAM KRESS  
28870 U S HWY 19 NORTH  
CLEARWATER, FL 33761

Incorporator Signature: WILLIAM KRESS

### **Article VII**

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

Title: P, D  
WILLIAM KRESS  
28870 U S HWY 19 NORTH  
CLEARWATER, FL. 33761 US

### **Article VIII**

The effective date for this corporation shall be:

04/01/2005