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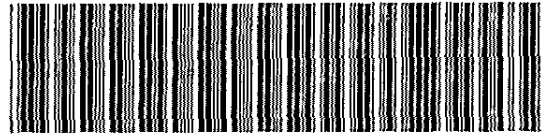
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Premier Insurance +
Annuity, Inc.*

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

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☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

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**ARTICLES OF INCORPORATION
OF
PREMIER INSURANCE & ANNUITY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges, and causes to be filed these Articles of Incorporation (hereinafter these "Articles") for the purpose of incorporating a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE I
(Name of Corporation)**

The name of the corporation is **Premier Insurance & Annuity, Inc.** (the "Corporation").

**ARTICLE II
(Corporate Existence)**

The time and date on which corporate existence of this Corporation shall begin is 12:01 A.M. (local time) on April 19, 2005, and the Corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III
(General Purpose of Corporation)**

The general purposes for which the Corporation is initially organized are as follows:

To transact any other lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV
(Authorized Shares, Par Value)**

The aggregate number of shares which the Corporation shall have authority to issue is (100) shares. These shares shall consist of only one class, and that class shall be known as "common shares" of the Corporation. Each share shall have a par value of one dollar (\$1.00) per share.

**ARTICLE V
(Registered Agent and Address of Corporation)**

The name of the initial registered agent of the Corporation shall be Daniel J. Webster (hereinafter the "Registered Agent") and the street address of the initial registered office of the Corporation shall be 149 S. Ridgewood Avenue, Suite 500, Daytona Beach, Florida 32114. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.034, Florida Statutes.

ARTICLE VI
(Initial Place of Business)

The street address of the initial principal place of business shall be 2 Office Park Drive, Palm Coast, Florida 32137.

ARTICLE VII
(Board of Directors of Corporation)

The number of directors who shall constitute the initial board of directors of the Corporation shall be one (1). The name and street address of the person who is to serve as the sole member of the initial board of directors of the Corporation is:

<u>Name of Director</u>	<u>Street Address</u>
Gil Glover	2 Office Park Drive Palm Coast, Florida 32127

ARTICLE IX
(Identification of Incorporator)

The name and street address of the incorporator of the Corporation is: Daniel J. Webster, 149 S. Ridgewood Avenue, Suite 500, Daytona Beach, Florida 32114.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the corporation and requests the Department of State to file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator has executed these Articles at Daytona Beach, Volusia County, Florida, this 19th day of April, 2005.



Daniel J. Webster
as Incorporator



Daniel J. Webster
as Registered Agent

ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 19th day of April, 2005, by Daniel J. Webster, as incorporator. *(notary must check applicable box)*

{Notary Seal must be affixed}



Carol H. Smith
Signature of Notary

Carol H. Smith

Name of notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My commission Expires (if not legible on seal): _____

☒ Personally Known
____ Produced a current Florida driver's license as identification.
____ Type of Identification Produced _____

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of Premier Insurance & Annuity, Inc., was acknowledged before me this 19th day of April, 2005, by Daniel J. Webster, as Registered Agent. *(notary must check applicable box)*

{Notary Seal must be affixed}



Carol H. Smith
Signature of Notary

Carol H. Smith

Name of notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My commission Expires (if not legible on seal): _____

☒ Personally Known
____ Produced a current Florida driver's license as identification.
____ Type of Identification Produced _____

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