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☐ PICK-UP    ☐ WAIT    ☐ MAIL

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(Business Entity Name)

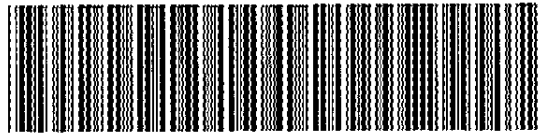
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06 JAN 17 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROBERT C. BROWN  
ATTORNEY AT LAW  
8357 MAIN STREET  
ELLCOTT CITY, MARYLAND 21043  
(410) 465-1920

January 12, 2006

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Filing Articles of Incorporation  
For Profit/Stock Corporation  
Woodburn Insurance Agency, Inc.

Dear Sir/Madam:

Enclosed please find executed Articles of Incorporation for Woodburn Insurance Agency, Inc. along with a filing fee check for \$78.75. Please process this filing for a new Florida corporation. Thank you.

Sincerely,

  
Robert C. Brown

RCB:pbb

Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WOODBURN INSURANCE AGENCY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation:

ARTICLE ONE. Name. The name of the corporation is Woodburn Insurance Agency, Inc.

ARTICLE TWO. Duration. The duration of the corporation shall be perpetual.

ARTICLE THREE. Purposes. The purposes for which the corporation is formed are as follows:

To engage in the business of an insurance agency.

To furnish the services of a licensed insurance agency, and to generally deal in insurance of all kinds, including, but not limited to accepting employment and entering into and performing contracts in connection with insurance policies.

To carry on, in its own behalf and in behalf of others, whether as an agent, consultant, adviser, or other, an insurance agency business.

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE FOUR. Principal Office. The principal office of business and mailing address of the corporation is: 200 Knuth Road, Suite 132, Boynton Beach, Florida 33436.

ARTICLE FIVE. Capitalization. The total number of shares which the corporation is authorized to issue is fifty thousand (50,000) having a par value of One Dollar (\$1.00) each, all of one class, and having an aggregate par value of Fifty Thousand Dollars (\$50,000),

ARTICLE SIX. Preemptive Rights. No preemptive right is to be granted to shareholders.

ARTICLE SEVEN. Registered Office and Registered Agent. The address of the corporation's initial registered office is 200 Knuth Road, Suite 132, Boynton Beach, Florida 33436, and the name of the corporation's initial registered agent at that address is Chad B. Woodburn.

ARTICLE EIGHT. Directors. The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as initial directors are:

Chad B. Woodburn	12020 S.W. Elsinore Drive Port Saint Lucie, FL 34987
Craig L. Woodburn	12020 S.W. Elsinore Drive Port Saint Lucie, FL 34987

ARTICLE NINE. Incorporator. The name and address of the incorporator is Chad B. Woodburn, 12020 S.W. Elsinore Drive, Port Saint Lucie, Florida 34987.

ARTICLE TEN. Indemnification. The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers of this corporation, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of stockholders, or otherwise.

ARTICLE ELEVEN. Stock Issuance. The following provision is hereby adopted for the purpose of defining the powers of the directors: The Board of Directors shall be permitted to authorize and direct the issuance of the outstanding and unissued shares of common stock of the corporation, and to sell and dispose of any such share for such consideration permitted by law,

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

without other authority, consent or vote of shareholders  
of the corporation.

Executed by the undersigned on January 12, 2006.



Chad B. Woodburn, Incorporator  
and Director, Registered Agent

ACKNOWLEDGMENT


State of Maryland

ss

County of Howard

I certify that on this date before me, Robert C. Brown,  
an officer duly authorized in the state and county named above  
to take acknowledgments, personally appeared Chad B. Woodburn  
known to me to be the person described in and who executed the  
foregoing instrument, and he acknowledged before me that he  
executed the same.

Executed and sealed by me at *Ellicott City*, Maryland, on  
January 12, 2006.

  
Notary Public in and for Howard  
County, Maryland

My Commission expires on January 1, 2008.