

**Electronic Articles of Incorporation  
For**

P06000020096  
FILED  
February 08, 2006  
Sec. Of State  
bmcknight

CORNERSTONE ASSURANCE 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:

CORNERSTONE ASSURANCE GROUP, INC.

**Article II**

The principal place of business address:

P.O. BOX 752  
SHALIMAR, FL. 32579

The mailing address of the corporation is:

P.O. BOX 752  
SHALIMAR, FL. 32579

**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:

7500

**Article V**

The name and Florida street address of the registered agent is:

MONETARY MANAGEMENT SYSTEMS, INC.  
39 MAPLE AVE  
SHALIMAR, FL. 32579

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

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Registered Agent Signature: B. THOMAS BREAZEALE II

### **Article VI**

The name and address of the incorporator is:

B. THOMAS BREAZEALE  
P.O . BOX 855

SHALIMAR, FL 32579

Incorporator Signature: B. THOMAS BREAZEALE II

### **Article VII**

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

Title: P  
EDWARD P HALEY  
900 NORTH SHORE DRIVE  
LAKE BLUFF, IL. 60044

Title: SEC  
ANDREW M HALEY  
900 NORTH SHORE DRIVE  
LAKE BLUFF, IL. 60044

Title: VP  
JOHN Q HALEY  
23553 EAGLES NEST RD.  
ANTIOCH, IL. 63332

### **Article VIII**

The effective date for this corporation shall be:

02/15/2006