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FLORIDA PROFIT/NON PROFIT CORPORATION

MFB Financial TPA, Inc.

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CLERK OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
MFB FINANCIAL TPA, INC.**

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I
Name**

The name of the corporation is MFB Financial TPA, Inc.

**ARTICLE II
Principal Office**

The street and mailing address of the principal office of the corporation is 1200 Plantation Island Drive #210, St. Augustine, Florida 32080.

**ARTICLE III
Nature of Business**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

**ARTICLE IV
Shares of Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock at a par value of \$1.00 per share.

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ARTICLE V
Initial Capital

The amount of capital with which this corporation will begin business is not less than \$1,000.00.

ARTICLE VI
Term of Existence

This corporation is to exist perpetually.

ARTICLE VII
Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VIII
Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Mark F. Bailey	1200 Plantation Island Drive #210 St. Augustine, Florida 32080	President/Secretary/ Treasurer/Director

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ARTICLE IX
Subscriber

The name and address of the subscriber to these Articles of Incorporation is:

NAME

Mark F. Bailey

ADDRESS

1200 Plantation Island Drive #210
St. Augustine, Florida 32080

ARTICLE X
Initial Registered Office and Registered Agent

The street address of the initial registered office of the corporation is 1200 Plantation Island Drive #210, St. Augustine, Florida 32080, and the name of the registered agent for service of process at that address is Mark F. Bailey.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in any manner provided by law or according to the By-Laws of this corporation.

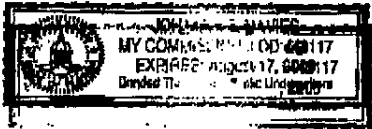
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 6th day of March, 2006.


Mark F. Bailey

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STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 6th day of March, 2006, by Mark F. Bailey, who (☒) is personally known to me or (☐) has produced a Florida driver's license as identification.



Joanna S. Davis
Notary Public

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.

Mark F. Bailey
Mark F. Bailey

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