

**Electronic Articles of Incorporation
For**

P06000063734
FILED
May 04, 2006
Sec. Of State
Ipoole

THE PHOENIX COMPANY OF SPACE COAST, 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:

THE PHOENIX COMPANY OF SPACE COAST, INC.

Article II

The principal place of business address:

POST OFFICE BOX 100068
PALM BAY, FL. 32910

The mailing address of the corporation is:

POST OFFICE BOX 100068
PALM BAY, FL. 32910

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:

10,000

Article V

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

PATRICIA B LACKEY
266 HOLIDAY PARK BLVD NE
PALM BAY, FL. 32907

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

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Registered Agent Signature: PATRICIA B. LACKEY

Article VI

The name and address of the incorporator is:

JAMES J. MILUCKY, CPA
1280 US HIGHWAY 1
POST OFFICE BOX 500158
MALABAR, FLORIDA 32950

Incorporator Signature: JAMES J. MILUCKY, CPA

Article VII

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

Title: DP
PATRICIA B LACKEY
POST OFFICE BOX 100068
PALM BAY, FL. 32910

Title: D
DENNIS P RYAN
POST OFFICE BOX 100068
PALM BAY, FL. 32910