

**Electronic Articles of Incorporation  
For**

P07000035141  
FILED  
March 19, 2007  
Sec. Of State  
ksaly

EGAN STRUCTURED SETTLEMENTS OF FLORIDA, 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:

EGAN STRUCTURED SETTLEMENTS OF FLORIDA, INC.

**Article II**

The principal place of business address:

58 BECKNER LANE  
PALM COAST, FL. 32137

The mailing address of the corporation is:

58 BECKNER LANE  
PALM COAST, FL. 32137

**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:

100

**Article V**

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

WILLIAM E EGAN  
58 BECKNER LANE  
PALM COAST, FL. 32137

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

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Registered Agent Signature: WILLIAM E. EGAN

### **Article VI**

The name and address of the incorporator is:

EDWARD STAHLIN  
122 W. HURON

ANN ARBOR, MI 48104

Incorporator Signature: EDWARD STAHLIN

### **Article VII**

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

Title: PRES  
WILLIAM E EGAN  
58 BECKNER LANE  
PALM COAST, FL. 32137

Title: DIR  
WILLIAM E EGAN  
58 BECKNER LANE  
PALM COAST, FL. 32137