

TRANSMITTAL LETTER

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

SUBJECT: KATHERINA INSURANCE AGENCY INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75.

FROM:

JOAN SHEERH

Name (printed or typed)

1815 NE 8 AVE

Address

Ocala, FL 34470

City, State, & Zip

352 622-1217

Telephone Number

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

ARTICLE I - Name

KATHERINA INSURANCE AGENCY, INC.

FILED
07 AUG -8 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is Katherina Insurance Agency, Inc.

ARTICLE II - PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III - Address of Principal Office

The address of the principal office is 1904A West Gleneagles Road, Ocala, FL 34472.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 1904A West Gleneagles Road, Ocala, FL 34472.

ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporations is Katherina L. Henderson, who signed these articles of incorporation indicating her acceptance and agreement to act in this capacity as comtemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Katherina Insurance Agency, Inc.

Katherina L Henderson
Registered Agent

FILED
07 AUG - 8 AM 9 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - Board of Director

The corporation shall have two (2) directors all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The names and addresses of the initial directors of this corporation are:

Katherina L. Henderson, 1904A West Gleneagles Road, Ocala, FL 34472.

Robert C. Henderson, 1904A West Gleneagles Road, Ocala, FL 34472.

ARTICLE VIII - Incorporator

The following is the names and addresses of the incorporators:

Katherina L. Henderson, 1904A West Gleneagles Road, Ocala, FL 34472.

Rorbert C. Henderson, 1904A West Gleneagles Road, Ocala, FL 34472

the undersigned incorporators have executed these Articles of Incorporation this 6 day of August, 2007.

Katherina L. Henderson

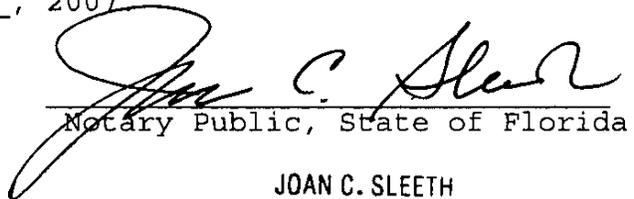
Robert C. Henderson

FILED
07 AUG -8 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Katherina L. Henderson and Robert C. Henderson, known to me or made known to me to be the persons who executed the forgoing Articles of Incorporation and have acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this
6 day of August, 2007


Notary Public, State of Florida

JOAN C. SLEETH
My Commission Expires Aug. 1, 2008
Comm. No. DD 342691