

Electronic Articles of Incorporation For

**P08000004689
FILED
January 14, 2008
Sec. Of State
jshivers**

THE THOMPSON AGENCY, 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 THOMPSON AGENCY, INC.

Article II

The principal place of business address:

4531 DELEON STREET
207
FORT MYERS, FL. 33907

The mailing address of the corporation is:

4531 DELEON STREET
207
FORT MYERS, FL. 33907

Article III

The purpose for which this corporation is organized is:

THE SALE AND SERVICE OF INSURANCE AND FINANCIAL SERVICE
PRODUCTS.

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:

PHILIP THOMPSON
4531 DELEON STREET
207
FORT MYERS, FL. 33907

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

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Registered Agent Signature: PHILIP THOMPSON

Article VI

The name and address of the incorporator is:

MICHAEL T. BRIERS, CPA
3301 BONITA BEACH RD
306
BONITA SPRINGS, FL 34134

Incorporator Signature: MICHAEL T. BRIERS, CPA

Article VII

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

Title: O/D
PHILIP THOMPSON
4531 DELEON STREET, # 207
FORT MYERS, FL. 33907

Title: O/D
BRAIN THOMPSON
4531 DELEON STREET, # 207
FORT MYERS, FL. 33907

Title: O/D
JULIA THOMPSON
4531 DELEON STREET, # 207
FORT MYERS, FL. 33907

Title: O/D
ASHLEY WOOLBRIGHT
4531 DELEON STREET, # 207
FORT MYERS, FL. 33907

Article VIII

The effective date for this corporation shall be:

01/10/2008