

**Electronic Articles of Incorporation  
For**

P08000006995  
FILED  
January 18, 2008  
Sec. Of State  
jshivers

EAGLEMAX INSURANCE 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:

EAGLEMAX INSURANCE AGENCY, INC

**Article II**

The principal place of business address:

6801 LAKE WORTH ROAD  
122  
GREENACRES, FL. 33467

The mailing address of the corporation is:

6801 LAKE WORTH ROAD  
122  
GREENACRES, FL. 33467

**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:

DOUGLAS M MCKENZIE  
10679 OLD HAMMOCK WAY  
WELLINGTON, FL. 33414

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

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Registered Agent Signature: DOUGLAS M. MCKENZIE

### **Article VI**

The name and address of the incorporator is:

DOUGLAS M. MCKENZIE  
10679 OLD HAMMOCK WAY

WELLINGTON, FL 33414

Incorporator Signature: DOUGLAS M. MCKENZIE

### **Article VII**

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

Title: P  
DOUGLAS M MCKENZIE  
10679 OLD HAMMOCK WAY  
WELLINGTON, FL. 33414

### **Article VIII**

The effective date for this corporation shall be:

01/18/2008