

**Electronic Articles of Incorporation
For**

P08000044620
FILED
May 02, 2008
Sec. Of State
dwhite

LEGACY INSURANCE SERVICES, 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:

LEGACY INSURANCE SERVICES, INC.

Article II

The principal place of business address:

6700 S. FLORIDA AVENUE
SUITE 3
LAKELAND, FL. 33813

The mailing address of the corporation is:

P.O. BOX 655
BABSON PARK, FL. 33827

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:

5,000

Article V

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

CLARKE S GERARD
6700 S. FLORIDA AVENUE
SUITE 3
LAKELAND, FL. 33813

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

P08000044620
FILED
May 02, 2008
Sec. Of State
dwhite

Registered Agent Signature: CLARKE S. GERARD

Article VI

The name and address of the incorporator is:

CLARKE S. GERARD
P.O. BOX 655

BABSON PARK, FL 33827

Incorporator Signature: CLARKE S. GERARD

Article VII

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

Title: P
CLARKE S GERARD
6700 S. FLORIDA AVENUE, SUITE 3
LAKELAND, FL. 33813

Title: VP
JONI W GERARD
6700 S. FLORIDA AVENUE, SUITE 3
LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

05/02/2008