

**Electronic Articles of Incorporation
For**

P08000047145
FILED
May 09, 2008
Sec. Of State
wcunningham

MCCOY HEALTH INSURANCE, 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:

MCCOY HEALTH INSURANCE, INC.

Article II

The principal place of business address:

9920 NW 18TH DRIVE
JASPER, FL. 32052

The mailing address of the corporation is:

9920 NW 18TH DRIVE
JASPER, FL. 32052

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:

1000

Article V

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

GARY R MCCOY
9920 NW 18TH DRIVE
JASPER, FL. 32052

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

P08000047145
FILED
May 09, 2008
Sec. Of State
wcunningham

Registered Agent Signature: GARY R MCCOY

Article VI

The name and address of the incorporator is:

GUY N WILLIAMS PA
397 SOUTH MARION AVENUE

LAKE CITY FL 32025

Incorporator Signature: GUY N WILLIAMS

Article VII

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

Title: P
GARY R MCCOY
9920 NW 18TH DRIVE
JASPER, FL. 32052

Article VIII

The effective date for this corporation shall be:

05/09/2008