

**Electronic Articles of Incorporation
For**

P08000052915
FILED
May 28, 2008
Sec. Of State
bmcknight

FIDUCIARY RETIREMENT 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:

FIDUCIARY RETIREMENT SERVICES, INC.

Article II

The principal place of business address:

4400 NW 4TH CIRCLE
OCALA, FL. 34475

The mailing address of the corporation is:

4400 NW 4TH CIRCLE
OCALA, FL. 34475

Article III

The purpose for which this corporation is organized is:

THIRD PARTY ADMINISTRATOR FOR RETIREMENT PLANS

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

JAMES HALL
4400 NW 4TH CIRCLE
OCALA, FL. 34475

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

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Registered Agent Signature: JAMES HALL

Article VI

The name and address of the incorporator is:

JAMES A. HALL
4400 NW 4TH CIRCLE

OCALA FL, 34475

Incorporator Signature: JAMES A. HALL

Article VII

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

Title: PTD
JAMES HALL
4400 NW 4TH CIRCLE
OCALA, FL. 34475

Title: VSD
JENNIFER HALL
4400 NW 4TH CIRCLE
OCALA, FL. 34475

Article VIII

The effective date for this corporation shall be:

05/27/2008