

**Electronic Articles of Incorporation
For**

P08000096310
FILED
October 27, 2008
Sec. Of State
jshivers

STEPHENS INSURANCE & INVESTMENTS, 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:

STEPHENS INSURANCE & INVESTMENTS, INC.

Article II

The principal place of business address:

1820 CRANE CREEK BLVD.
MELBOURNE, FL. 32940

The mailing address of the corporation is:

1820 CRANE CREEK BLVD.
MELBOURNE, FL. 32940

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:

C. SCOTT STEPHENS
1820 CRANE CREEK BLVD
MELBOURNE, FL. 32940

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

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Registered Agent Signature: C. SCOTT STEPHENS

Article VI

The name and address of the incorporator is:

C. SCOTT STEPHENS
1820 CRANE CREEK BLVD.

MELBOURNE, FL 32940

Incorporator Signature: C. SCOTT STEPHENS

Article VII

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

Title: P
C. SCOTT STEPHENS
1820 CRANE CREEK BLVD
MELBOURNE, FL. 32940

Title: VP
JANICE S STEPHENS
1820 CRANE CREEK BLVD
MELBOURNE, FL. 32940

Title: S
C. SCOTT STEPHENS
1820 CRANE CREEK BLVD
MELBOURNE, FL. 32940

Title: T
JANICE S STEPHENS
1820 CRANE CREEK BLVD.
MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

10/27/2008