

**Electronic Articles of Incorporation  
For**

P09000016907  
FILED  
February 24, 2009  
Sec. Of State  
tburch

BARATTA 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:

BARATTA INSURANCE AGENCY, INC.

**Article II**

The principal place of business address:

2590 CLARK STREET  
STE. #3  
APOPKA, FL. 32703

The mailing address of the corporation is:

2590 CLARK STREET  
STE. #3  
APOPKA, FL. 32703

**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:

KATHLEEN R BARATTA  
3953 OLD DUNN ROAD  
APOPKA, FL. 32703

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

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Registered Agent Signature: KATHLEEN R. BARATTA

### **Article VI**

The name and address of the incorporator is:

KATHLEEN R BARATTA  
3953 OLD DUNN ROAD

APOPKA, FL 32703

Incorporator Signature: KATHLEEN R BARATTA

### **Article VII**

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

Title: P  
KATHLEEN R BARATTA  
3953 OLD DUNN RD  
APOPKA, FL. 32712 US

Title: VP  
DANIEL J BARATTA  
3953 OLD DUNN ROAD  
APOPKA, FL. 32712 US

### **Article VIII**

The effective date for this corporation shall be:

02/20/2009