

**Electronic Articles of Incorporation
For**

P09000018459
FILED
February 27, 2009
Sec. Of State
cgolden

MARSHALL 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:

MARSHALL INSURANCE SERVICES, INC.

Article II

The principal place of business address:

596-3RD STREET, S.W.
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

596-3RD STREET, S.W.
WINTER HAVEN, FL. 33880

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:

1,000

Article V

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

CHALLIS G MARSHALL
265 LAKE LINK ROAD, EAST
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: CHALLIS G. MARSHALL

Article VI

The name and address of the incorporator is:

CHALLIS G. MARSHALL
265 LAKE LINK ROAD, EAST

WINTER HAVEN, FL 33884

Incorporator Signature: CHALLIS G. MARSHALL

Article VII

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

Title: P, D
CHALLIS G MARSHALL
265 LAKE LINK ROAD, EAST
WINTER HAVEN, FL. 33884

Title: VP,D
LARRY G MARSHALL
3813 GAINES COVE, S.E.
WINTER HAVEN, FL. 33884

Title: D
DUSTIN K MARSHALL
3813 GAINES COVE, S.E.
WINTER HAVEN, FL. 33884

Title: SEC
CHALLIS G MARSHALL
265 LAKE LINK ROAD, EAST
WINTER HAVEN, FL. 33884

Title: TREA
CHALLIS G MARSHALL
265 LAKE LINK ROAD, EAST
WINTER HAVEN, FL. 33884