

# **Electronic Articles of Incorporation For**

P09000044731  
FILED  
May 20, 2009  
Sec. Of State  
Ipooe

HEALTH INSURANCE & ANNUITIES, 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:

HEALTH INSURANCE & ANNUITIES, INC.

## **Article II**

The principal place of business address:

1419 TRAIL BOSS LANE  
BRANDON, FL. 33511

The mailing address of the corporation is:

1419 TRAIL BOSS LANE  
BRANDON, FL. 33511

## **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:

2

## **Article V**

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

SHARON D HALLAX  
1419 TRAIL BOSS LANE  
BRANDON, FL. 33511

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

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Registered Agent Signature: SHARON D. HALLAX

### **Article VI**

The name and address of the incorporator is:

KARMELIA FREDRICK  
7083 HOLLYWOOD BLVD.  
180  
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: P, D  
MICHAEL P HALLAX  
1419 TRAIL BOSS LANE  
BRANDON, FL. 33511

Title: S, D  
SHARON D HALLAX  
1419 TRAIL BOSS LANE  
BRANDON, FL. 33511

Title: T  
SHARON D HALLAX  
1419 TRAIL BOSS LANE  
BRANDON, FL. 33511