

**Electronic Articles of Incorporation
For**

P09000103564
FILED
December 30, 2009
Sec. Of State
nhaney

DONALD L RETALLICK III PA

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:

DONALD L RETALLICK III PA

Article II

The principal place of business address:

1015 TARPON COVE DRIVE
104
NAPLES, FL. US 34110

The mailing address of the corporation is:

1015 TARPON COVE DRIVE
104
NAPLES, FL. US 34110

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS FORMED IS TO
ALLOW THE INSURANCE LICENSEE TO CONDUCT ALL LAWFUL
INSURANCE BUSINESS.

Article IV

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

1000

Article V

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

DONALD L RETALLICK III
1015 TARPON COVE DRIVE
104
NAPLES, FL. 34110

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

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Registered Agent Signature: DONALD L RETALLICK III

Article VI

The name and address of the incorporator is:

DONALD L RETALLICK III
1015 TARPON COVE DRIVE
104
NAPLES FL 34110

Incorporator Signature: DONALD L RETALLICK III

Article VII

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

Title: D
DONALD L RETALLICK III
1015 TARPON COVE DRIVE, 104
NAPLES, FL. 34110 US

Article VIII

The effective date for this corporation shall be:

12/30/2009