

**Electronic Articles of Incorporation  
For**

P11000031575  
FILED  
March 30, 2011  
Sec. Of State  
scollins

POLICYHOLDERS OF FLORIDA, 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:

POLICYHOLDERS OF FLORIDA, INC.

**Article II**

The principal place of business address:

777 S. HARBOUR ISLAND BLVD  
STE. 950  
TAMPA, FL. 33602

The mailing address of the corporation is:

777 S. HARBOUR ISLAND BLVD  
STE. 950  
TAMPA, FL. 33602

**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

**Article V**

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

WILLIAMS KEONA  
777 S. HARBOUR ISLAND BLVD  
STE. 950  
TAMPA, FL. 33602

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

Registered Agent Signature: KEONA WILLIAMS

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## **Article VI**

The name and address of the incorporator is:

DEBRA PENTON  
777 S. HARBOUR ISLAND BLVD  
STE. 950  
TAMPA, FL 33602

Electronic Signature of Incorporator: DEBRA PENTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PRES  
MERLIN F WILLIAM JR.  
777 S. HARBOUR ISLAND BLVD, STE. 950  
TAMPA, FL. 33602

## **Article VIII**

The effective date for this corporation shall be:

03/31/2011