

# **Electronic Articles of Incorporation For**

HENLEY INSURANCE, INC.

P11000040347  
FILED  
April 26, 2011  
Sec. Of State  
tburch

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:

HENLEY INSURANCE, INC.

## **Article II**

The principal place of business address:

15245 S. TAMAMI TRAIL  
SUITE 11  
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

15245 S. TAMAMI TRAIL  
SUITE 11  
FORT MYERS, FL. US 33908

## **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:

1000

## **Article V**

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

JEREMY HENLEY  
15245 S. TAMAMI TRAIL  
SUITE 11  
FORT MYERS, FL. 33908

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

Registered Agent Signature: JEREMY HENLEY

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## **Article VI**

The name and address of the incorporator is:

SUSAN DAVIS  
12620 WORLD PLAZA LANE  
SUITE 2  
FORT MYERS, FL 33907

Electronic Signature of Incorporator: SUSAN DAVIS

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: P  
JEREMY HENLEY  
15245 S. TAMiami TRAIL SUITE 11  
FORT MYERS, FL 33908 US

## **Article VIII**

The effective date for this corporation shall be:

04/26/2011