

**Electronic Articles of Incorporation  
For**

P11000074140  
FILED  
August 19, 2011  
Sec. Of State  
jahickman

SHOFF INSURANCE II 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:  
SHOFF INSURANCE II INC.

**Article II**

The principal place of business address:  
190 MALABAR RD SW  
SUITE 125  
PALM BAY, FL. 32907

The mailing address of the corporation is:  
1801 SARNO RD  
SUITE 2  
MELBOURNE, FL. 32935

**Article III**

The purpose for which this corporation is organized is:  
INSURANCE AGENCY

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
ROLAND M SHOFF  
1801 SARNO RD  
SUITE 2  
MELBOURNE, FL. 32935

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

Registered Agent Signature: ROLAND SHOFF

## **Article VI**

The name and address of the incorporator is:

ROLAND SHOFF  
1801 SARNO RD  
SUITE 2  
MELBOURNE, FL 32935

Electronic Signature of Incorporator: ROLAND SHOFF

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  
ROLAND M SHOFF  
1801 SARNO RD SUITE 2  
MELBOURNE, FL. 32935

Title: VP  
MICHELLE L SHOFF  
1801 SARNO RD SUITE 2  
MELBOURNE, FL. 32935

## **Article VIII**

The effective date for this corporation shall be:

08/17/2011