

**Electronic Articles of Incorporation
For**

P11000098400
FILED
November 14, 2011
Sec. Of State
psmith

CAT FOSTER INSURANCE, 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:

CAT FOSTER INSURANCE, INC.

Article II

The principal place of business address:

9990 COCONUT ROAD
SUITE 243
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

9990 COCONUT ROAD
SUITE 243
BONITA SPRINGS, FL. 34135

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:

100

Article V

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

CATHY FOSTER
4972 ROYAL PALM DRIVE
ESTERO, FL. 33928

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

Registered Agent Signature: CATHY FOSTER

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Article VI

The name and address of the incorporator is:

CATHY A FOSTER
4972 ROYAL PALM DRIVE

ESTERO, FL 33928

Electronic Signature of Incorporator: CATHY FOSTER

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
CATHY FOSTER
4972 ROYAL PALM DRIVE
ESTERO, FL. 33928

Article VIII

The effective date for this corporation shall be:

01/01/2012