

**Electronic Articles of Incorporation
For**

P12000012393
FILED
February 06, 2012
Sec. Of State
jshivers

WILLIAM F. SCHAFFNIT, 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:

WILLIAM F. SCHAFFNIT, INC.

Article II

The principal place of business address:

10411 CORAL LANDINGS LANE
#87
PLACIDA, FL. US 33946

The mailing address of the corporation is:

2001BUTTERFIELD ROAD
SUITE1000
DOWNS GROVE, IL. US 60515

Article III

The purpose for which this corporation is organized is:

INVESTMENTS AND INSURANCE

Article IV

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

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: LAURA REGIER

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Article VI

The name and address of the incorporator is:

WILLIAM F. SCHAFFNIT
2001 BUTTERFIELD DRIVE
SUITE 1000
DOWNERS GROVE IL, 60515

Electronic Signature of Incorporator: WILLIAM F. SCHAFFNIT

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: PVST
WILLIAM SCHAFFNIT
2001BUTTERFIELD ROAD SUITE1000
DOWNERS GROVE, IL. 60515 US

Title: D
WILLIAM SCHAFFNIT
2001BUTTERFIELD ROAD SUITE1000
DOWNERS GROVE, IL. 60515 US

Article VIII

The effective date for this corporation shall be:

02/08/2012