

**Electronic Articles of Incorporation  
For**

P12000065614  
FILED  
July 27, 2012  
Sec. Of State  
jshivers

HEALTHGUARD 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:

HEALTHGUARD INSURANCE, INC.

**Article II**

The principal place of business address:

11819 MIDDLEBURY DRIVE  
TAMPA, FL. 33626

The mailing address of the corporation is:

11819 MIDDLEBURY DRIVE  
TAMPA, FL. 33626

**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:

JOEL E BERMAN  
1148 BREEZE DRIVE  
LARGO, FL. 33770

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

Registered Agent Signature: JOEL E. BERMAN CPA

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## **Article VI**

The name and address of the incorporator is:

JOEL E. BERMAN CPA  
1148 BREEZE DRIVE

LARGO, FLORIDA 33770

Electronic Signature of Incorporator: JOEL E. BERMAN CPA

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  
BARTON M KITOVER  
11819 MIDDLEBURY DRIVE  
TAMPA, FL. 33626