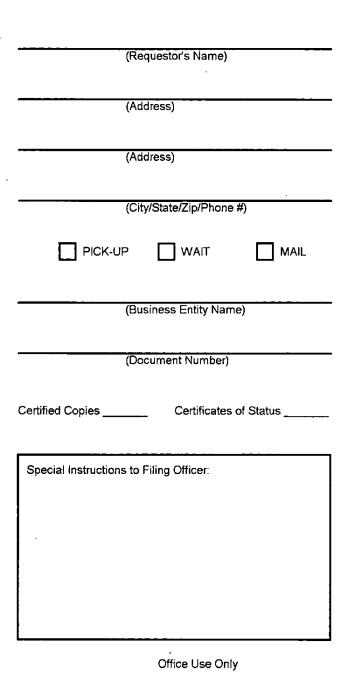
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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

th 4/15/13

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: W | Iliam Schall Insurance, Inc. | | | | | |
|----------------------|--|----------------------------------|-----------------------|--|--|--|
| SUBJECT: | (PROPOSED CORPORATE NAM | E – <u>MUST INCLUDE SUFFIX</u>) | | | | |
| Enclosed are an | original and one (1) copy of the articles of in | ncorporation and a check for: | | | | |
| ☐ \$70.0 Filing F | ee Filing Fee Filing & Certificate of Status & C | 178.75 | of | | | |
| FROM | William Schall | | <u> </u> | | | |
| | Name (Printed 2748 East Commercial Blvd. | or typed) | | | | |
| | Address Fort Lauderdale, FL 33308 | | DIVISION OF 12 APR 12 | | | |
| | City, State & Zip 954-485-8000 | | | | | |
| | Daytime Telephone number billyschall@me.com | | | | | |
| | E-mail address: (to be used for futu | re annual report notification) | . S¥C | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| he name of the co | | William Schall Insurand | ce, inc. | CEORE FILED |
|--|--------------------------|---|---|--|
| | rporation shall b | e: | | SECRETARY OF STATE DIVISION OF CORPORATION |
| RTICLE II | | | | TOWN OF COMPURATION |
| 2748 East Co | | street address V d . | Mailing ad | dress 8 spreprzis: PM 3: 29 |
| ort Lauderda | le, FL 3330 | 8 | | |
| ARTICLE III The purpose for wh | PURPOSE nich the corpora | Profession is organized is: | onal Corporation | |
| | | | | |
| | | | | |
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| | | | | |
| DWICLE III | CUADEC 4 | 00 | | |
| ARTICLE IV The number of shar | | 00 | | |
| | | | | |
| he number of shar | es of stock is: | TICERS AND/OR DIRECTO | | |
| he number of shar | es of stock is: | FICERS AND/OR DIRECTO | <u>RS</u> | |
| he number of shar RTICLE V Name and | es of stock is: | TICERS AND/OR DIRECTO | RS Name and Title: | |
| he number of shar | es of stock is: | FICERS AND/OR DIRECTO | RS Name and Title: | |
| he number of shar RTICLE V Name and | es of stock is: | TICERS AND/OR DIRECTO a Schall Director ast Commercial Blvd. | RS Name and Title: | |
| The number of shar ARTICLE V Name and Address | es of stock is: | ricers AND/OR DIRECTO In Schall Director fast Commercial Blvd. nuderdale, FL 33308 | RS Name and Title: Address: —————————————————————————————————— | |
| he number of shar RTICLE V Name and Address Name and | es of stock is: | ricers AND/OR DIRECTO In Schall Director fast Commercial Blvd. nuderdale, FL 33308 | RS Name and Title: Address: Name and Title: | |
| The number of shar ARTICLE V Name and Address | es of stock is: | ricers AND/OR DIRECTO In Schall Director fast Commercial Blvd. nuderdale, FL 33308 | RS Name and Title: Address: Name and Title: Address: | |
| The number of share ARTICLE V Name and Address Name and | es of stock is: | ricers AND/OR DIRECTO In Schall Director fast Commercial Blvd. nuderdale, FL 33308 | RS Name and Title: Address: Name and Title: Address: | |
| The number of share ARTICLE V Name and Address Name and Address | es of stock is: | ricers AND/OR DIRECTO n Schall Director fast Commercial Blvd. nuderdale, FL 33308 | RS Name and Title: Address: Name and Title: Address: | |
| Name and Address Name and Address | es of stock is: | ricers AND/OR DIRECTOR a Schall Director ast Commercial Blvd. auderdale, FL 33308 | RS Name and Title: Name and Title: Address: Name and Title: | |
| The number of share ARTICLE V Name and Address Name and Address | es of stock is: | ricers AND/OR DIRECTO n Schall Director fast Commercial Blvd. nuderdale, FL 33308 | RS Name and Title: Name and Title: Address: Name and Title: | |

| Name a | nd Title: | Name and Title: |
|--|---|--|
| Addres | | Address: |
| | | |
| ARTICLE VI | REGISTERED AGENT | afitha manimana di accombina |
| Name: | Florida street address (P.O. Box NOT acceptable) William Schall | or the registered agent is: |
| Address: | 2748 East Commercial Blvd. | APR |
| | Fort Lauderdale, FL 33308 | TAR OF C |
| ARTICLE VII | INCORPORATOR | SICH OF CORPORATION O |
| The name and address of the Incorporator is: | | 9 |
| Name: | William Schall | — ×s |
| Address: | 2748 East Commercial Blvd. | <u> </u> |
| | Fort Lauderdale, FL 33308 | |
| Having been na this certificate, l | med as registered agent to accept service of proce and familiar with and accept the appointment as r | ess for the above stated corporation at the place designated in registered agont and agree to act in this capacity 4/9/13 |
| | Required Signature/Registered Agent | Date |
| I submit this do | | re true I am aware that the false information submitted in o |
| / | | 4/9/13 |
| | Required Signature/Incorporator | Date |