Electronic Articles of Incorporation For

P14000007703 FILED January 24, 2014 Sec. Of State vherring

EXPRESS INSURANCE OF LAKELAND, 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:

EXPRESS INSURANCE OF LAKELAND, INC.

Article II

The principal place of business address:

1501 S. ALEXANDER STREET 101 PLANT CITY, FL. 33563

The mailing address of the corporation is:

1025 GRAND CANYON DRIVE VALRICO, FL. 33594

Article III

The purpose for which this corporation is organized is: INSURANCE AGENCY EIN/TAX ID #46-4613002

Article IV

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

2

Article V

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

ROGER C CALONGE JR 1025 GRAND CANYON DRIVE VALRICO, FL. 33594

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

Registered Agent Signature: ROGER C. CALONGE, JR.

Article VI

The name and address of the incorporator is:

ROGER C. CALONGE, JR. 1025 GRAND CANYON DRIVE

VALRICO, FL 33594

Electronic Signature of Incorporator: ROGER C. CALONGE, JR.

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 ROGER C CALONGE JR 1025 GRAND CANYON DRIVE VALRICO, FL. 33594

Title: VP HEIDI Y CALONGE 1025 GRAND CANYON DRIVE VALRICO, FL. 33594

Article VIII

The effective date for this corporation shall be:

01/24/2014

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