

**Electronic Articles of Incorporation
For**

P14000012313
FILED
February 07, 2014
Sec. Of State
jbryan

MILLENNIUM INSURANCE & INVESTMENT GROUP OF LAKEWOOD
RANCH 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:

MILLENNIUM INSURANCE & INVESTMENT GROUP OF LAKEWOOD
RANCH INC.

Article II

The principal place of business address:

8470 ENTERPRISE CIRCLE
STE 304
BRADENTON, FL. US 34202

The mailing address of the corporation is:

8470 ENTERPRISE CIRCLE
STE 304
BRADENTON, FL. US 34202

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:

10000

Article V

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

DAVID P GLYNN
8470 ENTERPRISE CIRCLE
STE 304
BRADENTON, FL. 34202

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

Registered Agent Signature: DAVID P GLYNN

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Article VI

The name and address of the incorporator is:

DAVID P GLYNN
8470 ENTERPRISE CIRCLE
STE 304
BRADENTON, FL 34202

Electronic Signature of Incorporator: DAVID P GLYNN

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
DAVID P GLYNN
8470 ENTERPRISE CIRCLE STE 304
BRADENTON, FL. 34202 US

Title: VP
ALAN HANBURY
8470 ENTERPRISE CIRCLE STE 304
BRADENTON, FL. 34202 US

Article VIII

The effective date for this corporation shall be:

02/07/2014