

**Electronic Articles of Incorporation  
For**

P14000069698  
FILED  
August 20, 2014  
Sec. Of State  
mdickey

HAINSWORTH HOLDING CORP

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:

HAINSWORTH HOLDING CORP

**Article II**

The principal place of business address:

12611 ARBUCKLE COURT  
NORTH FORT MYERS, FL. US 33903

The mailing address of the corporation is:

12611 ARBUCKLE COURT  
NORTH FORT MYERS, FL. US 33903

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PERTAINING TO FINANCIAL SERVICES.

**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:

MICHAEL A HAINSWORTH  
12611 ARBUCKLE COURT  
NORTH FORT MYERS, FL. 33903

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

Registered Agent Signature: MICHAEL A. HAINSWORTH

## **Article VI**

The name and address of the incorporator is:

MICHAEL A. HAINSWORTH  
12611 ARBUCKLE COURT

NORTH FORT MYERS, FL 33903

Electronic Signature of Incorporator: MICHAEL A. HAINSWORTH

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  
MICHAEL A HAINSWORTH  
12611 ARBUCKEL COURT  
NORTH FORT MYERS, FL. 33903 US

Title: VP  
TERRIE O HAINSWORTH  
12611 ARBUCKLE COURT  
NORTH FORT MYERS, FL. 33903 FL

## **Article VIII**

The effective date for this corporation shall be:

08/20/2014