

**Electronic Articles of Incorporation
For**

**P15000045023
FILED
May 19, 2015
Sec. Of State
jahickman**

WASHINGTON MEMORIAL LIFE INSURANCE COMPANY

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:

WASHINGTON MEMORIAL LIFE INSURANCE COMPANY

Article II

The principal place of business address:

2300 TALL PINES DRIVE
SUITE 120
LARGO, FL. UN 33771

The mailing address of the corporation is:

2300 TALL PINES DRIVE
SUITE 120
LARGO, FL. UN 33771

Article III

The purpose for which this corporation is organized is:

LIFE INSURANCE SALES AND SERVICE; OTHER TYPES OF INSURANCE
(NON-CORE)

Article IV

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

900

Article V

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

MARY E MELCER
2300 TALL PINES DRIVE
SUITE 120
LARGO, FL. 33771

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

Registered Agent Signature: MARY H. MELCER

Article VI

The name and address of the incorporator is:

MARY MELCER
2300 TALL PINES DRIVE
SUITE 120
LARGO FL 33771

Electronic Signature of Incorporator: MARY E. MELCER

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: CEO
MARY E MELCER
2300 TALL PINES DRIVE SUITE 120
LARGO, FL. 33771 UN

Title: CIO
DOUGLAS LANG
2300 TALL PINES DRIVE SUITE 120
LARGO, FL. 33771

Title: COO
ALLAN LEFFLER
2300 TALL PINES DRIVE SUITE 120
LARGO, FL. 33771 UN