

Electronic Articles of Incorporation For

P15000067177
FILED
August 10, 2015
Sec. Of State
msolomon

AMERICAN INTEGRITY LIFE & HEALTH INSURANCE SERVICES,
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:

AMERICAN INTEGRITY LIFE & HEALTH INSURANCE SERVICES,
INC.

Article II

The principal place of business address:

2880 DAVID WALKER DRIVE
#406
EUSTIS, FL. 32726

The mailing address of the corporation is:

2880 DAVID WALKER DRIVE
#406
EUSTIS, FL. 32726

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:

10,000

Article V

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

PAUL DECAILLY
3030 ROCKY POINT DRIVE W
SUITE 150
TAMPA, FL. 33607

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

Registered Agent Signature: PAUL DECAILLY

Article VI

The name and address of the incorporator is:

SONYA OLIVER
2880 DAVID WALKER DRIVE
406
EUSTIS, FL 32726

Electronic Signature of Incorporator: SONYA OLIVER

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
SONYA L OLIVER
2880 DAVID WALKER DRIVE, #406
EUSTIS, FL. 32726

Title: VP
ALPHONSE S LUCARELLI II
2880 DAVID WALKER DRIVE, #406
EUSTIS, FL. 32726

Article VIII

The effective date for this corporation shall be:

08/10/2015