

**Electronic Articles of Incorporation
For**

P15000086627
FILED
October 21, 2015
Sec. Of State
msolomon

ANTONIUS G. BARNES INSURANCE AGENCY, 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:

ANTONIUS G. BARNES INSURANCE AGENCY, INC.

Article II

The principal place of business address:

3000 S. HIGHWAY 77
B
LYNN HAVEN, FL. US 324445380

The mailing address of the corporation is:

1208 SUTHERLAND PLAZA
LYNN HAVEN, FL. US 32444

Article III

The purpose for which this corporation is organized is:

TRANSACT INSURANCE SELLS IN THE AREA OF PROPERTY AND CASUALTY (ALL GENERAL LINE PRODUCTS) AND LIFE, HEALTH, AND VARIABLE ANNUITIES.

Article IV

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

1

Article V

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

ANTONIUS G BARNES
3000 S. HIGHWAY 77
B
LYNN HAVEN, FL. 32444

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

Registered Agent Signature: ANTONIUS G. BARNES

Article VI

The name and address of the incorporator is:

ANTONIUS G. BARNES
3000 S. HIGHWAY 77
B
LYNN HAVEN, FL 32444

Electronic Signature of Incorporator: ANTONIUS G. BARNES

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
ANTONIUS G BARNES
3000 S. HIGHWAY 77, SUITE B
LYNN HAVEN, FL. 32444

Title: VP
ANTONIUS G BARNES
3000 S. HIGHWAY 77, SUITE B
LYNN HAVEN, FL. 32444

Title: S
ANTONIUS G BARNES
3000 S. HIGHWAY 77, SUITE B
LYNN HAVEN, FL. 32444

Title: T
ANTONIUS G BARNES
3000 S. HIGHWAY 77, SUITE B
LYNN HAVEN, FL. 32444

Article VIII

The effective date for this corporation shall be:

10/20/2015