

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
MCGRAW INSURANCE SOLUTIONS, INC.**

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ARTICLES OF INCORPORATION
OF
MCGRAW INSURANCE SOLUTIONS, INC.

ARTICLE I
NAME AND ADDRESS

The name of this corporation is MCGRAW INSURANCE SOLUTIONS, INC. The principal place of business and the mailing address of the corporation is 10302 S. Federal Highway, #346, Port St. Lucie, Florida 34952.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Chestnut Business Services, Inc.

ARTICLE V
INCORPORATOR

The name of the incorporator is Ricky L. McGraw, Jr., whose address is 10302 S. Federal Highway, #346, Port St. Lucie, Florida 34952.

ARTICLE VI
INITIAL DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the names and addresses of the persons sworn to serve as the Directors until the first meeting of shareholders or until their successors are elected and qualified is:

Prepared By:
Michael G. Little, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, FL 33756
(727) 461-1818
Bar No. 0861677

Ricky L. McGraw, Jr.

10302 S. Federal Highway, #346,
Port St. Lucie, Florida 34952

The name and address of the initial officer who shall serve in the office designated opposite his name until his successor is elected and qualified are:

President/Secretary/Treasurer

Ricky L. McGraw, Jr.
10302 S. Federal Highway, #346,
Port St. Lucie, Florida 34952.

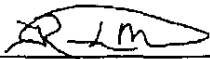
ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of June, 2017.



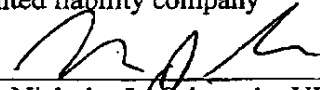
Ricky L. McGraw, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

CHESTNUT BUSINESS SERVICES, LLC,
a limited liability company

By:



Nicholas L. Grimaudo, VP

#4090337_1

WRITTEN CONSENT BY THE
SOLE MEMBER
OF
MCGRAW INSURANCE SOLUTIONS, LLC

Pursuant to Florida Statutes, Section 605.04073, the sole member of MCGRAW INSURANCE SOLUTIONS, LLC, a dissolved Florida limited liability company, (the "Company"), does hereby agree, consent to, adopt and order the following written action:

1. The undersigned does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

2. The Articles of Organization for McGraw Insurance Solutions, LLC were filed on February 3, 2015, and assigned Document Number L15000020539. The Articles of Dissolution were filed June 21, 2017.

The sole member of McGraw Insurance Solutions, LLC affirms that a revocation of the Articles of Dissolution will not be filed.

3. The sole Member of the Company hereby consents to the use of the name McGraw Insurance Solutions, Inc. on the records of the Florida Division of Corporations.

4. This action was approved on the 22nd day of June, 2017 and the undersigned does hereby give his written consent to the foregoing.

SOLE MEMBER:



RICKY L. MCGRAW, JR.

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TALLAHASSEE, FLORIDA