

**Electronic Articles of Incorporation
For**

P19000016043
FILED
February 18, 2019
Sec. Of State
vherring

1ST SOURCE INSURANCE & FINANCE, 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:

1ST SOURCE INSURANCE & FINANCE, INC.

Article II

The principal place of business address:

4798 SOUTH FLORIDA AVENUE
SUITE #112
LAKELAND, FL. US 33813

The mailing address of the corporation is:

4798 SOUTH FLORIDA AVENUE
SUITE #112
LAKELAND, FL. US 33813

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:

100000

Article V

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

JOHN W BURDIN III
4798 SOUTH FLORIDA AVENUE
SUITE #112
LAKELAND, FL. 33813

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

Registered Agent Signature: JOHN W BURDIN III

Article VI

The name and address of the incorporator is:

JOHN W. BURDIN III
4798 SOUTH FLORIDA AVENUE
SUITE #112
LAKELAND, FLORIDA 33813

Electronic Signature of Incorporator: JOHN W BURDIN III

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: PRES
JOHN W BURDIN III
4798 SOUTH FLORIDA AVENUE SUITE #112
LAKELAND, FL. 33813 US

Title: VP
JOHN W BURDIN III
4798 SOUTH FLORIDA AVENUE SUITE #112
LAKELAND, FL. 33813 US

Title: SEC
JOHN W BURDIN III
4798 SOUTH FLORIDA AVENUE SUITE #112
LAKELAND, FL. 33813 US

Title: TREA
JOHN W BURDIN III
4798 SOUTH FLORIDA AVENUE SUITE #112
LAKELAND, FL. 33813 US

Title: DIR
JOHN W BURDIN III
4798 SOUTH FLORIDA AVENUE SUITE #112
LAKELAND, FLORIDA, FL. 33813 US

Article VIII

The effective date for this corporation shall be:

02/19/2019