

P96000027965

Date Feb 6 1996

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000001748030  
-03/18/96--01139--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Arthur D. McCURE, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Arthur D. McCure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FEB -1 AM 11:02

789-624-671  
W96-6216

MAILING ADDRESS OF CORPORATION

3033 82 way No.

St. Petersburg, FL 33710

PHONE

(813) 341-1039

Area Code

Number

Ext.

gg 4/1/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 APR -1 AM 11:02

March 22, 1996

ARTHUR D. MCCLURE  
3033 82ND WAY NORTH  
ST. PETERSBURG, FL 33710

SUBJECT: ARTHUR D. MCCLURE INC.  
Ref. Number: W9600006216

We have received your document for ARTHUR D. MCCLURE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 496A00013248

## ARTICLES OF INCORPORATION

of

Arthur D. McClure, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Arthur D. McClure, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE MILLION shares (1,000,000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Arthur D. McClure</u>		
ADDRESS	<u>3033 82 way No.</u>		
CITY	<u>ST. Petersburg</u>	FLORIDA <u>FL</u>	ZIP <u>33710</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Arthur D. McClure</u>		
ADDRESS	<u>3033 82 way No.</u>		
CITY	<u>ST. Petersburg</u>	FLORIDA <u>FL</u>	ZIP <u>33710</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Arthur D. McClure</u>		
ADDRESS	<u>3033 82 way No.</u>		
CITY	<u>ST. Petersburg</u>	STATE <u>FL</u>	ZIP <u>33710</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Arthur D. McClure		
ADDRESS	3033 82nd Way North		
CITY	St. Petersburg	STATE	FL
		ZIP	33710
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6<sup>th</sup> day of February, 1996.

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF Piellas ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Arthur D. McClure

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6<sup>th</sup> day of February, 1996.

(Notary Seal)

Sandra M. Pisano  
(Notary Public, State of Florida at Large)

My Commission expires:

SANDRA M. PISANO  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES JUNE 30, 1997  
COMAL 9CC28897

SANDRA M. PISANO  
605 MAIN ST., SUITE B  
SAFETY HARBOR, FL 34606

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

2-14-96  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -1 AM 11:02

Arthur D. McClure Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3033 82nd Way North  
St. Petersburg FL 33710


has named Arthur D. McClure  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Arthur D. McClure  
(registered agent)

P960000 27965

	ARTHUR D. MCCLURE P.O. Box 532 Pinellas Park, FL 34064	1136 03-400/031 103
	Pay to the order of <u>7.2 1996</u> <u>Division of Corporations</u> \$ <u>35.00</u> <u>Thirty five &amp; 10/100</u> DOLLARS	
FOR <u>Amend NAME</u> <u>R. D. April</u>		
⑆063104668⑆ 7965260503⑆ 1136		

RECEIVED  
96 JUL -3 AM 8:25  
DIVISION OF CORPORATIONS

FILED  
96 JUL -3 PM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000001894930  
-07/16/96--01119--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend

N. HENDRICKS JUL 11 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

96 JUL -3 AM 7:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTHUR D. McCleure, Inc.  
~~AMERICAN ANNUITY EXCHANGE, Inc.~~  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended added or deleted)

- 196 000027965

Amend Name to:  
American Annuity Exchange, Inc

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7.2.96

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 7 of 2, 19 96.

X Signature Arthur D. McClure, RA, Director  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Arthur D. McClure  
Typed or printed name

Director, Arthur D. McClure  
Title