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Assured Accounting Services, Inc.

931 W. Montrose Street  
Clermont, Florida 34711  
352-394-4048  
Fax 352-394-3272

119 W. Lemon Street  
Lady Lake, Florida 32159  
352-753-1337  
Fax 352-753-9336

April 17, 1995

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

4/17/95 11:06 AM  
0047237000 0000000000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: ANNUITY MARKETING, INC.

Dear Sir:

Enclosed are the Articles of Incorporation for the above referenced corporation and our check in the amount of \$ 70.00.

Kindly process the articles and return a certified copy to us at your earliest convenience.

Thank you for your prompt attention.

Very truly yours,

  
Peggy L. Abraham

PLA/car

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 APR 23 AM 11:06

FILED



ARTICLES OF INCORPORATION  
OF  
ANNUITY MARKETING, INC.

FILED  
96 APR 23 AM 11:06  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

ARTICLE - NAME

The name of this corporation is ANNUITY MARKETING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: Richard M. Meahl, 11006 Lake Katherine Circle, Clermont, FL 34711. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and addresses of the initial director of this corporation is:

RICHARD M. MEAHL	11006 Lake Katherine Circle Clermont, FL 34711
KELLY A. MEAHL	11006 Lake Katherine Circle Clermont, FL 34711

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary-Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Vice President	Richard M. Meahl 11006 Lake Katherine Circle Clermont, FL 34711
Secretary/Treasurer	Kelly A. Meahl 11006 Lake Katherine Circle Clermont, FL 34711

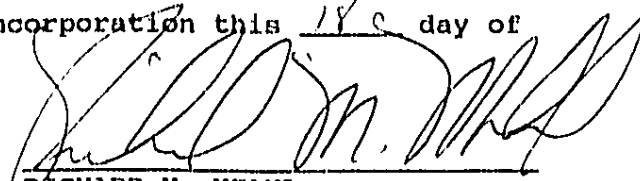
ARTICLE IX -INCORPORATORS

The names and addresses of the persons signing these  
Articles are:

RICHARD M. MEAHL 11006 Lako Katherine Circle  
Clermont, FL 34711

KELLY A. MEAHL 11006 Lako Katherine Circle  
Clermont, FL 34711

IN WITNESS WHEREOF, the undersigned incorporators have  
executed these Articles of Incorporation this 18<sup>th</sup> day of  
April, 1996.

  
RICHARD M. MEAHL

  
KELLY A. MEAHL


STATE OF FLORIDA )

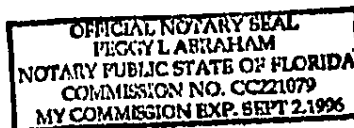
: SS.

COUNTY OF LAKE )

Before me, a Notary Public, duly authorized to take acknowledgements in the state and county set forth above, personally appeared RICHARD M. MEAHL and KELLY A. MEAHL, known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me, that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 18 day of April, 1996.

  
Notary Public  
My commission expires:



Secretary of State  
State of Florida  
Tallahassee, FL 32399

I heroby am familiar with and accept the duties and responsibilities as resident agent for ANNUITY MARKETING, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that fuction.

  
RICHARD M. MEAHL

Attest:

  
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FILED  
93 APR 23 09:11:06  
TALLAHASSEE, FLORIDA