

**Electronic Articles of Incorporation
For**

P10000006241
FILED
January 21, 2010
Sec. Of State
epeterson

LEGACY UNDERWRITERS, 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:

LEGACY UNDERWRITERS, INC.

Article II

The principal place of business address:

300 FIRST AVENUE SOUTH
5TH FLOOR
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:

300 FIRST AVENUE SOUTH
5TH FLOOR
ST. PETERSBURG, FL. US 33701

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:

1000

Article V

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

WILLIAM T CONROY ESQ.
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: WILLIAM T. CONROY, ESQ.

Article VI

The name and address of the incorporator is:

MICHAEL SPRINGMAN
300 FIRST AVE. S.
5TH FLOOR
ST. PETERSBURG, FL 33701

Incorporator Signature: MICHAEL SPRINGMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
THERESA PROIOS
300 FIRST AVENUE SOUTH, 5TH FL
ST. PETERSBURG, FL. 33701 US

Title: TD
MICHAEL SPRINGMAN
300 FIRST AVENUE SOUTH, 5TH FL
ST. PETERSBURG, FL. 33701 US

Title: D
STEPHEN CUNNINGHAM
300 FIRST AVENUE SOUTH, 5TH FL
ST. PETERSBURG, FL. 33701 US