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(Requestor's Name)

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PICK-UP WAIT MAIL

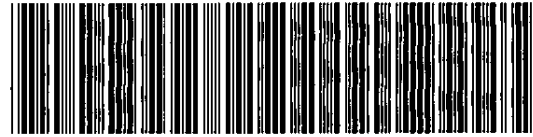
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 27 PM 4:07

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Subject: Incorporation of Two Brothers Insurance, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75

From: Debbie S. O'Neil
Two Brothers Insurance, Inc.
4065 Garcon Point Road
Milton, Fl 32583

The
ARTICLES OF INCORPORATION
OF

TWO BROTHERS INSURANCE, INC.

ARTICLE I - NAME

The name of the corporation shall be:

Two Brothers Insurance, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4065 Garcon Point Road
Milton, Florida 32583

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is:

2,500 Shares of the par value of \$1.00 each

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Debbie S. O'Neil
3102 Deep Water Cove
Milton, Fl 32583

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Debbie S. O'Neil
3102 Deep Water Cove
Milton, Fl 32583

ARTICLE VI - EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be July 22, 2010.

ARTICLE VII - INITIAL OFFICERS AND/OR DIRECTORS

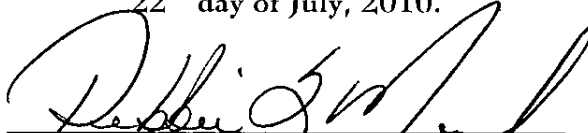
The initial officers of the corporation are as follows:

Debbie S. O'Neil, President
3102 Deep Water Cove
Milton, Fl 32583

Brian D. O'Neil, Vice-President
3102 Deep Water Cove
Milton, Florida 32583

Kevin R. O'Neil, Secretary-Treasurer
3457 Robinson Point Road
Milton, Florida 32583

The undersigned has executed these Articles of Incorporation this
22nd day of July, 2010.



Debbie S. O'Neil, President



Brian D. O'Neil, Vice-President



Kevin R. O'Neil, Secretary-Treasurer

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Two Brothers Insurance, Inc.

2. The name and address of the registered agent and office is:

Debbie S. O'Neil
3102 Deep Water Cove
Milton, Fl 32583

Signature: _____

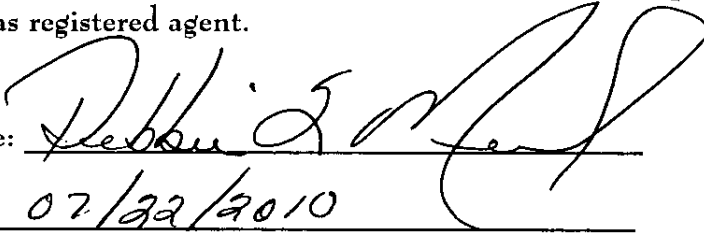
Title: Incorporator

Date: July 22, 2010

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the

appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:



Date:

07/22/2010

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