

**Electronic Articles of Incorporation  
For**

P17000032459  
FILED  
April 10, 2017  
Sec. Of State  
ndmccleessam

HART INSURANCE GROUP, 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:

HART INSURANCE GROUP, INC.

**Article II**

The principal place of business address:

3754 VALLEY PARK WAY  
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

3754 VALLEY PARK WAY  
LAKE WORTH, FL. 33467

**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:

HENRY DEAN, PA  
220 GEORGE BUSH  
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: HENRY DEAN

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## Article VI

The name and address of the incorporator is:

JAMES M. HART, JR.  
3754 VALLEY PARK WAY

LAKE WORTH, FL 33467

Electronic Signature of Incorporator: JAMES HART

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: P  
JAMES M HART JR.  
3754 VALLEY PARK WAY  
LAKE WORTH, FL. 33467

Title: VP  
RICHARD J GIBBS  
3754 VALLEY PARK WAY  
LAKE WORTH, FL. 33467

## Article VIII

The effective date for this corporation shall be:

04/08/2017