

EFFECTIVE DATE

2/22/01

TRANSMITTAL LETTER

P010000020953 FILED

01 FEB 26 PM 12:36

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: Partners Insurance Group, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

7000003767177--6

-02/26/01--01056--014

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one <sup>2 copies</sup> ~~(1)~~ copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Clinton T. McLaughlin  
Name (Printed or typed)

104 Hutley Street, P.O. Box 1008  
Address

Jasper, Florida 32052  
City, State & Zip

904-792-8443  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Law  
2/27/01  
4v

**EFFECTIVE DATE**

2/22/01

**ARTICLES OF INCORPORATION  
OF  
PARTNERS INSURANCE GROUP, INC.**

**FILED**

01 FEB 26 PM 12:36

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is Partners Insurance Group, Inc.

**ARTICLE II**

The existence of the corporation shall begin on February 22, 2001.

**ARTICLE III**

The street address of the principal office of the corporation is Tower Hill Professional Suites, 250-B NW 76<sup>th</sup> Drive, Gainesville, Florida 32607-1593.

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

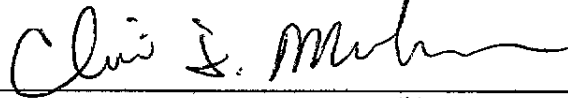
The initial street address of the corporation's registered office is 104 Hatley Street, P.O. Box 1008, Jasper, Florida 32052. The initial registered agent for the corporation at that address is Clinton T. McCahill.

**ARTICLE VI**

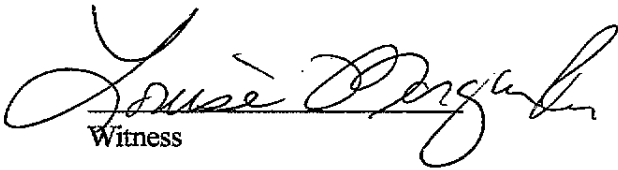
The name and street address of the incorporator of these articles of incorporation is:

Name:	Address:
Clinton T. McCahill	104 Hatley Street
	P.O. Box 1008
	Jasper, Florida 32052

The undersigned has executed these articles of incorporation on February 22, 2001.



Incorporator Clinton T. McCarthy



Witness



Witness

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

01 FEB 26 PM 12:36

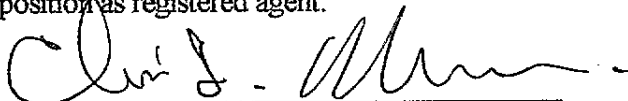
SECRETARY OF STATE  
FLORIDA

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED **ALCORPORATION,**  
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: Partners Insurance Group, Inc.
2. The name and address of the registered agent and office is:

Clinton T. McCahill  
104 Hatley Street  
P.O. Box 1008  
Jasper, Florida 32052

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 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.



Clinton T. McCahill

Date: February 22, 2001