

**Electronic Articles of Incorporation  
For**

**P01000104650  
FILED  
October 30, 2001  
Sec. Of State**

TEXAS GENERAL ASSURANCE CORPORATION, ATTY-IN-FACT FOR  
HEARTLAND LLOYDS INSURANCE COMPANY

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:

TEXAS GENERAL ASSURANCE CORPORATION, ATTY-IN-FACT FOR  
HEARTLAND LLOYDS INSURANCE COMPANY

**Article II**

The principal place of business address:

4407 BEE CAVE RD.  
SUITE 320  
AUSTIN, TX. US 78746

The mailing address of the corporation is:

P.O. BOX 163206  
AUSTIN, TX. US 78716

**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:

ONE

**Article V**

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

WESTPOINT UNDERWRITERS  
15251 ROOSEVELT BLVD.  
SUITE201  
CLEARWATER, FL. US 33760

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

Registered Agent Signature: DOUGLAS VATTER

**Article VI**

The name and address of the incorporator is:

PHILIP W. BARNES  
4407 BEE CAVE RD., SUITE 320  
AUSTIN, TEXAS  
78746

Incorporator Signature: PHILIP W. BARNES