

**Electronic Articles of Incorporation  
For**

**P02000010722  
FILED  
January 30, 2002  
Sec. Of State**

ARMOUR 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:

ARMOUR INSURANCE GROUP, INC.

**Article II**

The principal place of business address:

3220 LITHIA PINECREST  
SUITE 103  
VALRICO, FL. 33594

The mailing address of the corporation is:

3220 LITHIA PINECREST  
SUITE 103  
VALRICO, FL. 33594

**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:

10,000

**Article V**

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

ANTHONY G WOODWARD ESQUIRE  
2024 W. CLEVELAND STREET  
TAMPA, FL. 33606

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

Registered Agent Signature: ANTHONY G. WOODWARD

**Article VI**

The name and address of the incorporator is:

ANTHONY G. WOODWARD, ESQUIRE  
ANTHONY G. WOODWARD P.A.  
2024 W. CLEVELAND STREET  
TAMPA, FLORIDA 33606

Incorporator Signature: ANTHONY G. WOODWARD

**Article VII**

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

Title: D  
ROY F WILLIAMS  
3220 LITHIA PINECREST, SUITE 103  
VALRICO, FL. 33594

Title: PVST  
RICHARD A VAZQUEZ  
3220 LITHIA PINECREST, SUITE 103  
VALRICO, FL. 33594