

**Electronic Articles of Incorporation  
For**

P02000084817  
FILED  
August 06, 2002  
Sec. Of State

ALLEGIANCE INSURANCE GROUP OF FLORIDA, 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:

ALLEGIANCE INSURANCE GROUP OF FLORIDA, INC.

**Article II**

The principal place of business address:

5728 MAJOR BLVD  
SUITE 311  
ORLANDO, FL. 32819

The mailing address of the corporation is:

5728 MAJOR BLVD  
SUITE 311  
ORLANDO, FL. 32819

**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:

JERRY D EGGBRECHT  
5728 MAJOR BLVD  
SUITE 311  
ORLANDO, FL. 32819

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

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Registered Agent Signature: JERRY D. EGGBRECHT

### **Article VI**

The name and address of the incorporator is:

JERRY D. EGGBRECHT  
5728 MAJOR BLVD  
SUITE 311  
ORLANDO, FL 32819

Incorporator Signature: JERRY D. EGGBRECHT

### **Article VII**

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

Title: PRES  
ERIC D EGGBRECHT  
5728 MAJOR BLVD, SUITE 311  
ORLANDO, FL. 32819

Title: VP  
JERRY D EGGBRECHT  
5728 MAJOR BLVD, SUITE 311  
ORLANDO, FL. 32819