

**Electronic Articles of Incorporation
For**

**P02000087839
FILED
August 14, 2002
Sec. Of State**

THE PATRIOT INSURANCE AGENCY 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:

THE PATRIOT INSURANCE AGENCY INC

Article II

The principal place of business address:

500 SOUTH FLORIDA AVENUE
SUITE 600
LAKELAND, FL. US 33801

The mailing address of the corporation is:

500 SOUTH FLORIDA AVENUE
SUITE 600
LAKELAND, FL. US 33801

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:

1500 AT \$0.00 PAR VALUE PER SHARE

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

**P02000087839
FILED
August 14, 2002
Sec. Of State**

Registered Agent Signature: LAURA R. DUNLAP

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: LAURA R. DUNLAP

Article VII

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

Title: D
WILLIAM R REED
500 SOUTH FLORIDA AVENUE, SUITE 600
LAKELAND, FL. 33801 US

Title: D
MARK P HUNGERFORD
5605 DRIFTWOOD DRIVE
LAKELAND, FL. 33809 US