

**Electronic Articles of Incorporation  
For**

**P02000097441  
FILED  
September 09, 2002  
Sec. Of State**

BURNSIDE 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:

BURNSIDE INSURANCE GROUP, INC.

**Article II**

The principal place of business address:

2620 SW GREENWICH WAY  
PALM CITY, FL. 34990

The mailing address of the corporation is:

2620 SW GREENWICH WAY  
PALM CITY, FL. 34990

**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:

JOHN D BURNSIDE  
2620 SW GREENWICH WAY  
PALM CITY, FL. 34990

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

**P02000097441**  
**FILED**  
**September 09, 2002**  
**Sec. Of State**

Registered Agent Signature: JOHN D BURNSIDE

### **Article VI**

The name and address of the incorporator is:

JOHN D BURNSIDE  
2620 SW GREENWICH WAY  
PALM CITY, FL  
34990

Incorporator Signature: JOHN D BURNSIDE

### **Article VII**

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

Title: P  
JOHN D BURNSIDE  
2620 SW GREENWICH WAY  
PALM CITY, FL. 34990

### **Article VIII**

The effective date for this corporation shall be:

09/09/2002