

**Electronic Articles of Incorporation
For**

P02000125496
FILED
November 26, 2002
Sec. Of State

FIDELITY 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:

FIDELITY INSURANCE GROUP, INC.

Article II

The principal place of business address:

655 CHARLES PINCKNEY STREET
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

655 CHARLES PINCKNEY STREET
ORANGE PARK, FL. 32073

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:

1,000

Article V

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

BRIAN HENDRICKS
655 CHARLES PINCKNEY STREET
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: BRIAN HENDRICKS

Article VI

The name and address of the incorporator is:

STEVEN W. CONNER
1106 PARK AVENUE
ORANGE PARK, FLORIDA 32073

Incorporator Signature: STEVEN W. CONNER

Article VII

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

Title: P
BRIAN HENDRICKS
655 CHARLES PINCKNEY STREET
ORANGE PARK, FL. 32073

Title: VP
BRIAN HENDRICKS
655 CHARLES PINCKNEY STREET
ORANGE PARK, FL. 32073