

**Electronic Articles of Incorporation
For**

**P03000129895
FILED
November 10, 2003
Sec. Of State**

FIDELITY INSURANCE HOLDINGS, 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 HOLDINGS, INC.

Article II

The principal place of business address:

200 COLONIAL CENTER PARKWAY
SUITE 100
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

200 COLONIAL CENTER PARKWAY
SUITE 100
LAKE MARY, FL. US 32746

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:

LOUIS V VENDITTELLI ESQ.
2 S. BISCAYNE BLVD.
SUITE 1910
MIAMI, FL. 33131

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

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Registered Agent Signature: LOUIS V. VENDITTELLI

Article VI

The name and address of the incorporator is:

LOUIS V. VENDITTELLI, ESQ.
2 S. BISCAYNE BLVD.
SUITE 1910
MIAMI, FLORIDA 33131

Incorporator Signature: LOUIS V. VENDITTELLI

Article VII

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

Title: D CH
WILLIS T KING JR.
200 COLONIAL CENTER PARKWAY SUITE 100
LAKE MARY, FL. 32746 US

Title: D
HAROLD M HUMPHREY
200 COLONIAL CENTER PARKWAY SUITE 100
LAKE MARY, FL. 32746 US

Title: DCEO
LANIER M PORTER
200 COLONIAL CENTER PARKWAY SUITE 100
LAKE MARY, FL. 32746 US

Title: D PS
LEMAN M PORTER
200 COLONIAL CENTER PARKWAY SUITE 100
LAKE MARY, FL. 32746 US

Title: D T
DWAYNE R WILLIAMS
200 COLONIAL CENTER PARKWAY SUITE 100
LAKE MARY, FL. 32746 US