

PG3000/3/372

Division of Corporations

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

THE UNDERWRITERS GROUP INC.

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Articles of Incorporation

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Article 1: Name of Corporation: **THE UNDERWRITERS GROUP INC.**

Address of Corporation: **7775 BAY MEADOWS WAY, STE. 107
JACKSONVILLE, FL. 32256**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **0**.

Article 3: REGISTERED AGENT: **DR. LARRY WRIGHT**

REGISTERED OFFICE: **7775 BAY MEADOWS WAY, SUITE 107
JACKSONVILLE, FL. 32256**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **DR. LARRY WRIGHT, 7775 BAY MEADOWS WAY, SUITE 107, JACKSONVILLE, FL. 32256**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**DR. LARRY WRIGHT
7775 BAY MEADOWS WAY, SUITE 107
JACKSONVILLE, FL. 32256**

In witness whereof, I have subscribed my name:

Signature of Incorporator

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