

**Electronic Articles of Incorporation  
For**

**P04000022027  
FILED  
January 30, 2004  
Sec. Of State**

APPLE INSURANCE MALL OF TAMPA BAY, 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:

APPLE INSURANCE MALL OF TAMPA BAY, INC.

**Article II**

The principal place of business address:

4605 S. TAMIAMI TRAIL  
SARASOTA, FL. US 34231

The mailing address of the corporation is:

4605 S. TAMIAMI TRAIL  
SARASOTA, FL. US 34231

**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:

20,000

**Article V**

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

PAUL J RAYMOND  
625 COURT STREET  
SUITE 200  
CLEARWATER, FL. 33756

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

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Registered Agent Signature: PAUL J. RAYMOND

### **Article VI**

The name and address of the incorporator is:

MARK R. LA FONTAINE  
C/O ANDROS, FLOYD & MILLER, P.C.  
864 WETHERSFIELD AVENUE  
HARTFORD, CONNECTICUT 06114

Incorporator Signature: MARK R. LA FONTAINE

### **Article VII**

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

Title: C  
LEROY A VANDER PUTTEN  
4605 S. TAMiami TRAIL  
SARASOTA, FL. 34231 US

Title: VP  
WILLIAM G CALLAGHAN  
4605 S. TAMiami TRAIL  
SARASOTA, FL. 34231 US

Title: CFO  
MARK KAPLAN  
4605 S. TAMiami TRAIL  
SARASOTA, FL. 34231 US

Title: D  
LEROY A VANDER PUTTEN  
4605 S. TAMiami TRAIL  
SARASOTA, FL. 34231 US

Title: D  
WILLIAM G CALLAGHAN  
4605 S. TAMiami TRAIL  
SARASOTA, FL. 34231 US

Title: D  
MARK KAPLAN  
4605 S. TAMiami TRAIL  
SARASOTA, FL. 34231 US