

**Electronic Articles of Incorporation
For**

P04000060094
FILED
April 08, 2004
Sec. Of State
slogan

FLORIDA INSURANCE EXCHANGE, 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:

FLORIDA INSURANCE EXCHANGE, INC.

Article II

The principal place of business address:

26216 SWORD DANCER DRIVE
WESLEY CHAPEL, FL. US 33544

The mailing address of the corporation is:

26216 SWORD DANCER DRIVE
WESLEY CHAPEL, FL. US 33544

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:

EDWARD M GARRISON
26216 SWORD DANCER DRIVE
WESLEY CHAPEL, FL. 33544

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

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Registered Agent Signature: EDWARD M. GARRISON

Article VI

The name and address of the incorporator is:

EDWARD M. GARRISON
26216 SWORD DANCER DRIVE
WESLEY CHAPEL, FL 33544

Incorporator Signature: EDWARD M. GARRISON

Article VII

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

Title: P
EDWARD M GARRISON
26216 SWORD DANCER DRIVE
WESLEY CHAPEL, FL. 33544 US

Title: VP
CAROL A GARRISON
26216 SWORD DANCER DRIVE
WESLEY CHAPEL, FL. 33544 US