

**Electronic Articles of Incorporation
For**

P04000094129
FILED
June 21, 2004
Sec. Of State
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TOWN INSURANCE SERVICES, 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:

TOWN INSURANCE SERVICES, INC.

Article II

The principal place of business address:

1177 PARK AVENUE
SUITE #14
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

1177 PARK AVENUE
SUITE #14
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:

100

Article V

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

TAMMY J WILLIAMS
701 GOVERNORS CIRCLE
GREEN COVE SPRINGS, FL. 32043

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

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Registered Agent Signature: TAMMY J. WILLIAMS

Article VI

The name and address of the incorporator is:

TAMMY J. WILLIAMS
701 GOVERNORS CIRCLE
GREEN COVE SPRINGS, FL 32043

Incorporator Signature: TAMMY J. WILLIAMS

Article VII

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

Title: P
TAMMY J WILLIAMS
701 GOVERNORS CIRCLE
GREEN COVE SPRINGS, FL. 32043

Article VIII

The effective date for this corporation shall be:

06/18/2004