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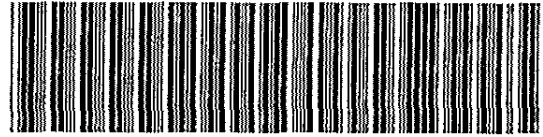
(Business Entity Name)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PROSPERITY INSURANCE GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Andrea L. Massie
Name (Printed or typed)

10101 Oak Bark Lane
Address

Palm Beach Gardens, FL 33410
City, State & Zip

561.512.6762
Daytime Telephone number

** please return certified documents via the enclosed fed-x slip.*

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
PROSPERITY INSURANCE GROUP, INC.**

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Article I

Name. The name of this Corporation is **PROSPERITY INSURANCE GROUP, INC.**

Article II

Principal Office. The principal place of business and mailing address of this corporation shall be: 10101 Oak Bark Lane, Palm Beach Gardens, FL 33410.

Article III

Duration. The period of duration of this Corporation shall be perpetual.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, properties, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock. This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the Corporation.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 10101 Oak Bark Lane, Palm Beach Gardens, FL 33410, and the name of the initial registered agent of this Corporation is Andrea Massie.

Article VIII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws,

but it shall never be less than one. The name and address of the initial Director of this Corporation is Andrea Massie, 10101 Oak Bark Lane, Palm Beach Gardens, FL 33410.

Article IX

Incorporator. The name and address of the person signing these Articles is Andrea Massie, 10101 Oak Bark Lane, Palm Beach Gardens, FL 33410.

Article X

Indemnification. The Corporation shall indemnify its directors, officers, and agents against liabilities arising out of their respective services and duties to the Corporation. Indemnification will be made for costs and expenses, including attorney fees, judgments, and settlement payments.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 10th day of December 2004

By: Andrea L. Massie
Andrea L. Massie
Registered Agent and Incorporator

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